



Agenda

Mangum City Hospital Authority

July 28, 2026 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on July 28, 2026, at 5:30 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF A QUORUM

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

1. Approve June 23, 2026, regular meeting minutes as present.
2. Approve June 2026 Medical Staff Meeting Minutes
3. Approve June 2026 Clinic Report
4. Approve June 2026 Quality Meeting Minutes
5. Approve June 2026 CCO Report
6. Approve June 2026 CEO Report
7. Approve the following forms, policies, appointments, and procedures previously approved on 07/16/2026 by Quality Committee and on 7/23/2026 by Medical Staff

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EHP-004
Bloodborne Pathogens Exposure Control Plan

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMEH-008-
Blood and Body Fluid Exposure Guide and Report Form and Protocol

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-NUR-011-
Critical Lab Value and Diagnostic Imaging Test Reporting

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-NUR-026-
Medication Administration

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-RAD-013-
Radiologic Equipment Maintenance

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- RDPR-001-IV Contrast Administration for Computerized Tomography Protocol

8. Discussion related to HIM Delinquencies-none to report

FURTHER DISCUSSION

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

REPORTS

9. Financial Report for June 2026

OTHER ITEMS

10. Discussion and Possible Action to Approve the MRMC and Oklahoma Blood Institute Agreement for the procurement of blood, blood components, and related services.
11. Discussion and Possible Action to Approve the MRMC and Southwest Technology Center agreement for MRMC to be a clinical site for students.
12. Discussion and Possible Action to Approve the MRMC and Fox Radio Network Sports Sponsorship Agreement for the 2026-2027 sports year.
13. Discussion and Possible Action to Approve the MRMC and Knowbe4 quote for phishing education.
14. Discussion and Possible Action to Approve the MRMC and TruBridge unidirectional interface-Syndromic Surveillance agreement.
15. Discussion and Possible Action to Approve the MRMC and TruBridge Interface Performance Expectations for the Third-Party System: State Syndromic Surveillance
16. Discussion and possible action authorizing the Mangum Regional Medical Center to reimburse the City of Mangum in the amount of \$25,684.00 for the final payment to Coontz Roofing for reroofing the hospital. The amount of reimbursement is the balance owing after application of all insurance proceeds received on behalf of the reroofing project.

EXECUTIVE SESSION

17. Discussion and possible action to enter into executive session for the review and approval of medical staff privileges/credentials/contracts for the following providers pursuant to 25 O.S. § 307(B)(1):
 - Contract- Dr. Michael Robinson, MD
 - Credentialing
 - Michael Robinson, MD- Temp Courtesy Privileges-Family Medicine, Emergency Medicine
 - Approve the 6/26/2026 DIA Schedule 1 list of Providers
 - Re-Credentialing
 - Kimbo Sanda, MD- Courtesy Privileges-Family Medicine

OPEN SESSION

18. Discussion and possible action in regard to executive session.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

ADJOURN

Motion to Adjourn

Duly filed and posted at 4:30 p.m. on the 24th day of July 2026, by the Secretary of the Mangum City Hospital Authority.

Brittany McClintock Secretary