



Agenda

Mangum City Hospital Authority

October 28, 2021 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on October 28, 2021, at 5:00 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 9-28-21 Joint meeting Minutes.
2. Approve 9-28-21 MCHA meeting minutes.
3. Approve 10-5-21 MCHA special meeting minutes.
4. Approve 9-16-21 Quality meeting minutes.
5. Approve 9-23-21 Medical Staff meeting minutes.
6. Approve claims for September 2021 and estimated claims for November 2021.
7. Approve Mangum Family Clinic Report.
8. Approve MRMC Quality Report.
9. Approve CCO Report.
10. Approve CEO Report.
11. Approve the following policies and procedures previously approved by Corporate (10/21), Quality (10/14/21) and Med Staff (10/21/21).
 - Respiratory Protection Program Policy
 - Employee Health Manual Table of Contents
 - Employee Seasonal Influenza Vaccine Consent Form
 - Hepatitis B Vaccination & Declination Form
 - MMR Consent Form
 - Varicella Consent Form
 - Tdap Consent/Declination Form
 - Blood Product Administration
 - Transfusion Reaction Form
 - OBI Investigation of Suspected Transfusion Reaction Form
 - Blood Transfusion Administration Form
 - Emergency Release of Blood Policy
 - OBI-CL-FORM (Transfusion Services Emergency Release of Uncrossmatched Blood Form)
 - IV Drips and Titration Parameters Policy
 - Intravenous Line Management Policy
 - COVID 19 Standing Orders (Inpatients/Observation Patients)
 - Interpreter Services – Language Line Solutions New Account Information
 - Interpreter Services Policy

FURTHER DISCUSSION

REPORTS

12. Financial Report.

OTHER ITEMS

13. Discussion and possible action regarding the Eli Lilly and Company 340B Limited Distribution Contract Pharmacy Selection Form.
14. Discussion and possible action regarding the Novo Nordisk, Inc. 340B Pharmacy Selection Form.
15. Discussion and possible action regarding the AstraZeneca Pharmaceuticals, LP 340B Limited Distribution Contract Pharmacy Selection Form.

EXECUTIVE SESSION

16. Discussion and possible action regarding the review and approval of **medical staff privileges/credentials/contracts** of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1):

Barry Davenport, MD – Temporary Courtesy Privileges
Trent Elliott, DO - Temporary Courtesy Privileges
Brett Grobman, DO - Courtesy Privileges
Fei-Ling Yeh, DO – Recredentialing for Courtesy Privileges
Trent Elliott, DO – Professional Services Agreement
Barry Davenport, MD – Professional Services Agreement

OPEN SESSION

17. Discussion and possible action with regard to executive session, if necessary.

EXECUTIVE SESSION

18. Discussion and possible action with regard to the ongoing investigation into AHSOs filing of the 2017 cost report that, with advice of counsel, if discussed publicly, may hinder the investigation with possible executive session in accordance with 25 OS 307(B)(4).

OPEN SESSION

19. Discussion and possible action with regard to executive session, if necessary.

OTHER ITEMS

20. Discussion and possible action regarding the Mangum Family Clinic.
21. Discussion and possible action giving the authority to Cohesive to contract with a Provider for the Mangum Family Clinic.

ADJOURN

22. Motion to adjourn.

Duly filed and posted at 11:00 a.m. on the 26th day of October 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary