



# **Agenda**

## **Mangum City Hospital Authority**

### **August 24, 2021 at 5:00 PM**

*City Administration Building at 130 N Oklahoma Ave.*

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*The Trustees of the Mangum City Hospital Authority will meet in regular session on August 24, 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 7-27-21 MCHA minutes.
2. Approve 7-15-21 QAPI minutes.
3. Approve 7-22-21 Medical Staff minutes.
4. Approve Claims for July 2021 and Estimated Claims for September 2021.
5. Approve MRMC Quality Report.
6. Approve Mangum Family Clinic Operations Report.
7. Approve CCO Report.
8. Approve CEO Report.
9. Approve the following policy revisions.

Approval of Policy & Procedure: 301 Generator

Approval of Policy & Procedure: 302 HVAC Revised

Approval of Policy & Procedure: 303 Medical Gases

Approval of Policy & Procedure: Type 1 EES2

Approval of Policy & Procedure: Transmission Based Precautions Preventing Transmission of Infectious Agents

Approval of Policy & Procedure: FMIC -039 Enhanced-barrier precautions sign - English

Approval of Policy & Procedure: FMIC -040 Enhanced-barrier precautions sign - Spanish

Approval of Policy & Procedure: Infection Control & Prevention Police Manual TOC

## **FURTHER DISCUSSION**

### **REMARKS**

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

### **REPORTS**

10. Financial Report

### **OTHER ITEMS**

11. Discussion and possible action regarding a Strategic Planning Process for the Mangum Regional Medical Center and Mangum Family Clinic.
12. Discussion of Practical Guidance for Health Care Governing Boards on Compliance Oversight.
13. Discussion and possible action on approval of dishwasher repair up to \$8,000.
14. Discussion and possible action regarding a lease of the David Caley Annex with the City of Mangum.

### **EXECUTIVE SESSION**

15. 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):

Brian Bluth, MD, Supervisory Agreements of Jeff Brand and Julian Lowell

Jeff Brand, PA – Courtesy Privileges

Julian Lowell, APRN-CNP – Courtesy Privileges

Brett Tyler Grobman, DO – Temporary Courtesy Privileges

### **OPEN SESSION**

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

### **EXECUTIVE SESSION**

17. Discussion and possible action regarding a disputed accounts payable claim with Jackson County Memorial Hospital and potential litigation with possible executive session in accordance with 25 O.S. 307(B)(4).

### **OPEN SESSION**

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

**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**

Duly filed and posted at 10:30 a.m. on the 20th day of August 2021, by the Secretary of the Mangum City Hospital Authority.

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*Billie Chilson, Secretary*