



Agenda

Mangum City Hospital Authority

December 02, 2020 at 5:00 PM

Mangum Welcome Center 119 E Jefferson

The Trustees of the Mangum City Hospital Authority will meet in Special session on Wednesday, December 2, 2020, at 5:00 PM. *This session will be held publicly at the Welcome Center 119 E Jefferson. This session will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.*

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 minutes for the special meeting held on November 5, 2020.
2. Approve claims and purchase orders for October 2020.
3. Approve Hospital Departmental Reports.
4. Approve Clinic Operations Report.
5. Approve Hospital Respiratory Policies and Procedures.
6. Approve Hospital Drug Room Policies and Procedures.
7. October 2020 Financial Reports.
8. October CEO Report.

FURTHER DISCUSSION

REPORTS

OLD BUSINESS

OTHER ITEMS

9. Discussion and Possible Action to approve contract between Mangum City Hospital Authority d/b/a Mangum Regional Medical Center and VelocityEHS

10. Discussion and Possible Action to approve contract between Mangum City Hospital Authority d/b/a Mangum Regional Medical Center and MiMedx Group, Inc.
11. Discussion and Possible Action to approve contract between Mangum City Hospital d/b/a Mangum Regional Medical Center and PARA HealthCare Analytics, an HFRI Company.

EXECUTIVE SESSION

Discussion and possible action to enter into Executive Session in accordance with Oklahoma Statute 25 O.S. § 307(B)1 for the purpose of discussing the proposed approval of medical staff privileges/credentials between above listed providers and Mangum Regional Medical Center. This Executive Session will occur live in a Zoom Videoconference Breakout Room and will not be viewable to the public.

OPEN SESSION

ADJOURN

Duly filed and posted at 2:00 p.m. on the 25th day of November 2020, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary