



Minutes

Mangum City Hospital Authority Special Session meeting.

February 01, 2021 at 5:00 PM

Mangum City Annex at 131 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on Monday, **February 1, 2021, at 5:00 PM.**

This session will be held publicly at the City Hall Annex 131 N Oklahoma Ave. This session will be open to the public. In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property. Masks are required to be worn by all those in attendance.

CALL TO ORDER

Ilka Heiskell called the meeting to order at 5:04 pm

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT: At this time we only have two board members so the only thing that can be discussed is the claims.

Cheryl Lively, Ilka Heiskell

Also present:

Dave Andren - City Manager, Billie Chilson - Secretary, and Corry Kendall - Attorney

OTHER ITEMS

1. Approve claims from Nov. 2020, Dec 2020, Jan 2021 and estimated claims through Feb. 28th, 2021.

Motion to approve claims from Nov. 2020, Dec 2020, Jan 2021, and estimated claims through Feb. 28th, 2021.

Discussion: Trustee Lively is still a little concerned by the amount of outside staffing we have. Marie Harrington, CEO of the Hospital said that they have just hired 3 core staff and have several more openings they are working to fill

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell

ADJOURN

Motion to adjourn at 5:14 pm.

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell

Ilka Heiskell, Acting Chairman

Billie Chilson, Secretary

