



Minutes

Mangum City Hospital Authority Session

May 28, 2024, at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on May 28, 2024 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

Corry Kendall City Attorney, called the meeting to order at 5:00pm.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Michelle Ford
Trustee Lisa Hopper
Trustee Ronnie Webb

ABSENT

Trustee Cheryl Lively
Trustee Carson Vanzant

CONSENT AGENDA

The following items are 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.

Motion to approve consent agenda as presented.

1. Approve April 23, 2024, Regular Meeting Minutes as present.
2. Approve March 2024 Quality meeting minutes as presented.
3. Approve April 2024 Medical Staff Meeting Minutes as presented.
4. Approve April 2024 Clinic Report.
5. Approve April 2024 CCO Report.
6. Approve April 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved 1/18/24 through Corporate Management, on 4/11/24 Quality Committee and on 4/18/24 Medical Staff.

* MRMC –Emergency Preparedness Plan

*Discussion related to HIM Delinquencies

FURTHER DISCUSSION

None.

REMARKS

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

None

REPORTS

8. Financial Report for April 2024.

Dennis Boyd goes over April 2024 financial and cost reports.

April 2024 Financial Statement Overview

• Statistics

- o The average daily census (ADC) for April 2024 was 11.83 – (Year-To-Date 11.60 PY fiscal year end of 11.32).
- o Year-To-Date Acute payer mix was approximately 72% MCR/MCR Managed Care combined & lower than the prior fiscal year end of 79%.
- o Year-To-Date Swing Bed payer mix was 90% MCR & 10% MCR Managed Care. For the prior year end those percentages were 90% & 10%, respectively.

• Balance Sheet Highlights

- o The cash balance as of April 30, 2024, inclusive of both operating & reserves, was \$996K. This increase of \$187K from March 31, 2024, balance was primarily due to an increase in patient cash receipts.
- o Days cash on hand, inclusive of reserves, was 21.0 based on April expenses. o Net AR decreased by \$161K from March.
- o Payments of approximately \$1.48M were made on AP (prior 3-month avg was \$1.1M).
- o Cash receipts were \$409K more than in the previous month (\$1.6M vs \$1.2M).
- o The Medicare principal balance decreased by \$50K due to ERS loan payments.

Income Statement Highlights

- o Net patient revenue for April 2024 was \$1.34M, which is approximately a decrease of \$12K over the prior month.
- o Operating expenses, exclusive of interest & depreciation, were \$1.42M. o 340B revenue was \$11K in April, a decrease of \$3K from the prior month. YTD revenue was \$79K. Net profit from this service line YTD is \$27K.

• Clinic (RHC) Income Statement Highlights - actual & projected (includes swing bed rounding):

- o Current month average visits per day = 6.4 o Projected operating revenues (YTD) = \$158K
- o Projected operating expenses (YTD) = \$677K o Projected operating loss (YTD) = -(\$519K)

9. Cost Report 2023.

Dennis Boyd discusses the cost reports during the financials.

OTHER ITEMS

10. Discussion and possible action to approve the Customer Order between Carefusion Solutions, LLC and Mangum Regional Medical Center for the BD Pyxis Medstation ES equipment. (Previously discussed March 26th and April 23rd)

Kelly Martinez informs the board that the current number in their packet has since gone down another \$30,000 overall. Ronnie Webb asks if it gets approved, can the amount go up after? Answer: no, they cannot. Kelly also states that we would be locked into that contract. Ronnie has concerns going into something that and it being a lot of money asks Dennis his thoughts. Dennis answers that with the other options, this one would be the best. Michelle Ford asks from the comparison last month to now; it is easier to see the savings instead of the actual amount. Kelly informs the board that it will be 6 to 9 months before it is completely installed and that is when they start to make payments. Michelle asks if the \$1750.00 must be paid right now and Kelly explains it is the one-time fee.

Motion made by Trustee Webb, Seconded by Trustee Ford.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

11. Discussion and possible action to approve the BD General Terms and Conditions between Becton, Dickinson and Company and Mangum Regional Medical Center for the BD Pyxis Medstation ES equipment.

Motion to approve BD General Terms and Conditions between Becton, Dickinson and Company and Mangum Regional Medical Center for the BD Pyxis Medstation ES equipment.

Motion made by Trustee Hopper, Seconded by Trustee Webb.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

12. Discussion and possible action to approve the removal of the SmartPO Access Agreement between Premier Supply Chain Improvement, Inc., Alliant Purchasing and Cohesive Healthcare Management & Consulting, LLC for the Hospital from Municode.

Motion made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

13. Discussion and possible action to approve the Memorandum of Understanding between Mangum Regional Medical Center and Diagnostic Imaging Associates, Inc. for radiology services.

Kelly says that the memorandum is already in place through the DIA at the other Cohesive facilities. Theirs was just signed by the previous management group and the COOs are wanting to update everything. Nothing will change. Kelly explains that one thing that the memorandum states is that they will utilize their credentialing. Kelly says that they will still take it to the board, but they are not going to credential like they were doing previously. Ronnie asks that previously they were credentialing as well and Kelly answers by saying that Kay was doing a deeper background check as well. He again explains that the memorandum says they will utilize what they give them. If they give them the okay saying they are good to go, that board and the hospital will be okay with it. Ronnie asks if they let them do the background check, we accept or do they still review also. Corry says it will still be at the med staff level.

Motion made by Trustee Webb, Seconded by Trustee Ford.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

14. Discussion and possible action to approve the Service Agreement Rental between Millipore Sigma and Mangum Regional Medical Center for AFS 8D Water Purification System

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Webb.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

15. Discussion and possible action to approve the Quote between TruBridge, Inc. and Mangum Regional Medical Center for the Patient Connect software.

Kelly speaks about the software helping with outpatient scheduling, appointment confirmations and reminders. It's a \$2700.00 one-time fee, no monthly fee or annual fees.

Motion to approve.

Motion made by Trustee Ford, Seconded by Trustee Webb.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

16. Discussion and possible action to approve the Affiliation Agreement for Student Clinical Experience between Texas Tech University Health Sciences Center and Mangum Regional Medical Center for student clinical services.

Kelly informs the board that this agreement is for 2 students that are currently going to Texas Tech. They will follow a nurse practitioner around to do their clinicals. They must have the practice and the agreement is between the hospital and school. He explains that they will carry insurance on the students and have their own liability policies.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

17. Discussion and possible action to approve the Order Form between MyHealth Access Network and Mangum Regional Medical Center for Health Information Exchange services to securely access records during and/or in support of patient care.

Kelly informs the board that this is a renewal agreement. The cost is \$7895.00 throughout the year and that is just a renewal fee. Kelly explains that now they have to be part of the health exchange and that is Oklahoma's Health exchange. He adds that they watched a power point on it and it's extensive on the things that can be done. Ronnie Webb asks if we have to have it and Kelly answers, yes, they have to.

Motion made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

18. Discussion and possible action to approve the Financial Responsibility Letter between Medline Industries, LP and Mangum City Hospital Authority for opening a new account for Mangum Family Clinic.

Kelly says that this is a better way of tracking ordering and from who/where & costs. Ronnie asks confirmation if it is just a tracing mechanism for them.

Motion made by Trustee Hopper, Seconded by Trustee Ford.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

19. Discussion and possible action to approve the Processing Agreement between Inmar Rx Solutions, Inc. and Mangum Regional Medical Center for pharmaceutical return, credit, and disposal services.

Kelly says this is just a renewal and no change in cost.

Motion made by Trustee Webb, Seconded by Trustee Ford.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

20. Discussion and possible action to approve the Credit Application and Agreement between AmerisourceBergen Corporation and Mangum Regional Medical Center for pharmaceutical products and supplies.

Kelly states that this is just a credit application to set up being able to purchase pharmaceutical supplies. They currently have Cardinal, and this is just a secondary company.

Motion made by Trustee Hopper, Seconded by Trustee Webb.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

21. Discussion and possible action to approve the Member Letter of Participation between AmerisourceBergen Corporation and Mangum Regional Medical Center for pharmaceutical products and supplies.

Motion made by Trustee Hopper, Seconded by Trustee Ford.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

EXECUTIVE SESSION

22. Discussion and possible action to enter 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):

Credentialing:

*Schedule 1 list of providers for DIA services

*Sonya Langley, MD- Courtesy Privileges

*Michael Hawkings, MD-Courtesy Privileges

Motion to enter executive session at 5:29pm.

Motion made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

Corry Kendall declares out of executive session at 5:37pm.

OPEN SESSION

23. Discussion and possible action in regard to executive session, in needed.

Motion to approve the schedule list of providers for DIA services giving courtesy privileges both to Langley and Hawkings.

Motion made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Staff.

None.

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)

None.

ADJOURN

Motion to adjourn.

Motion made by Trustee Webb, Seconded by Trustee Ford.

Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb



Carson Vanzant, Chairman



Erma Mora, City Manager

