



Minutes

Mangum City Hospital Authority Session

December 17, 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 December 17, 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

Chairman Vanzant called the meeting to order at 5:00pm.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Cheryl Lively
Trustee Carson Vanzant
Trustee Lisa Hopper

ABSENT

Trustee Michelle Ford
Trustee Ronnie Webb
Attorney Corry Kendall

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 November 26, 2024 regular meeting minutes as presented.
2. Approve October 2024 Clinic Report.
3. Approve October 2024 CCO Report.
4. Approve October 2024 CEO Report.
5. Discussion related to HIM Delinquencies-none to report.

Motion to approve consent agenda.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Vanzant, Trustee Hopper

FURTHER DISCUSSION

None.

REMARKS

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

None.

REPORTS

None.

OTHER ITEMS

6. Discussion and Possible Action to Approve The Resolution No. 12-17-2024, moving the Hospital Board Meeting time from 5:00pm on the fourth Tuesday of every month, unless a holiday to 5:30pm on the fourth Tuesday of every month, unless a holiday.

Motion to approve.

Motion made by Trustee Lively, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Vanzant, Trustee Hopper

Gutierrez informed the board that the resolution would have to go before the City Commissioners for final approval.

7. Discussion and possible action terminating CLA as the hospital's auditing firm and engaging with PYA to take over auditing duties due to delays in CLA completing the facility's audits. PYA currently does the facility's cost reporting and is best situated to satisfy the facility's auditing requirements.

Boyd stated that he is trying to get all of the hospital's audits caught up. The hospital currently uses PYA for cost reports and the hospital is happy with them. He is hoping with the switch there will be no more delays. He stated the board approved CLA in February and that they have slow played their clearance. Hopper asked about the discrepancy in the price. Boyd explained 2022 will also include the financial statement audit whereas 2021 will be a single audit. Hopper asked if CLA has been paid anything. Boyd explained that for 2021 and 2022 they have not been paid anything.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Vanzant, Trustee Hopper

8. Discussion and Possible Action to Approve the engagement letter between PYA and Mangum Regional Medical Center for FY 2022 financial statement audit.

Hopper asked if the letter was for the terms of the agreement. Boyd confirmed that was correct.

Motion to approve.

Motion made by Trustee Lively, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Vanzant, Trustee Hopper

9. Discussion and Possible Action to Approve the engagement letter between PYA and Mangum Regional Medical Center for FY 2021 Single Audit.

Lively asked for confirmation that the hospital has not already paid anything on the 2021 audit and Boyd confirmed that was correct.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Vanzant, Trustee Hopper

EXECUTIVE SESSION

10. Discuss and possible action to enter into 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

Andrew Carey, MD, Courtesy Staff

Re-Credentialing

John Chiaffitelli, MD, Active Staff

Terrie Gibson, MD, Courtesy Staff-Cardiologist

Mary Barnes, APRN, Courtesy Staff

Mary Holmboe, MD, Courtesy Staff-Pathologist

Ruth Oneson, MD, Courtesy Staff-Pathologist

Ricky Reaves, MD, Courtesy Staff-Pathologist

Barry Rockler, MD, Courtesy Staff-Pathologist

Sherrita Wilson, MD, Courtesy Staff-Pathologist

Motion to enter into executive session.

Motion made by Trustee Lively, Seconded by Trustee Vanzant.

Voting Yea: Trustee Lively, Trustee Vanzant, Trustee Hopper

Entered into executive session at 5:11pm.

OPEN SESSION

11. Discussion and possible action with regard to executive session.

Returned to open session at 5:23pm.

Motion to approve the credentialing and re-credentialing of all applicants.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Vanzant, Trustee Hopper

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

Lively asked for clarification on the amount that was being paid per week. Boyd explained that they look at the cash on hand and try to always make sure there is 10 days on hand. They will then decide how much they can afford extra to pay towards the amount owed to cohesive. They make a payment to cohesive weekly that goes towards the oldest invoices. This amount fluctuates depending on how much extra cash on hand the hospital has weekly. They try to pay \$245,000 per week if it is available. Boyd also explained that the hospital has been under paid by MCR year to date, but they are trying to get the payments they are owed earlier in the year rather than later. Lively asked if the APRA funds had been accounted for. Boyd stated that they are going towards the audit, and this is why he is trying to get them taken care of.

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

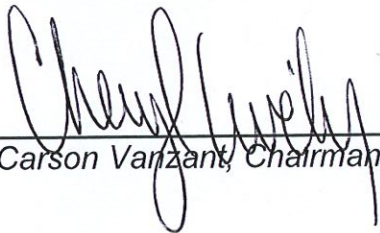
Motion to Adjourn

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

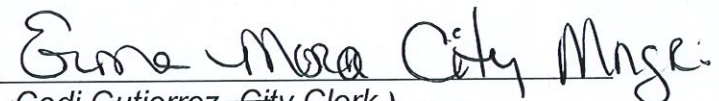
Voting Yea: Trustee Lively, Trustee Hopper

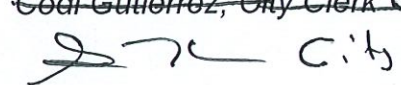

Voting Nay: Trustee Vanzant

Meeting adjourned at 5:30.



Carson Vanzant, Chairman



Euna Mora City Mgr.

Godi Gutierrez, City Clerk

City Clerk