



Minutes

Mangum City Hospital Authority Special Meeting Session

November 05, 2020 at 5:00 PM
via Videoconference

The Trustees of the Mangum City Hospital Authority will meet in special session on Thursday, November 5, 2020, at 5:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the Hospital board will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/Stream.html) as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

CALL TO ORDER

Chairman Zachary called the meeting to order at 5:00

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Cheryl Lively
Ilka Heiskell
Zac Zachary

ALSO PRESENT

Dave Andren, City Manager

Billie Chilson, City Clerk/Secretary

Corry Kendall, Attorney

CONSENT AGENDA

1. Discussion and possible action to approve the minutes from the September 29, 2020 special meeting.

Motion to approve the minutes from the September 29, 2020 special meeting.

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell, Zachary

2. Discussion and possible action to approve claims and purchase orders for September 2020.

Motion to approve claims and purchase orders for September 2020.

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell, Zachary

FURTHER DISCUSSION

REPORTS

3. Discussion and possible action to approve Hospital Departmental Reports.

Motion to approve as presented.

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell, Zachary

4. MRMC Financial Packet for September 2020.

Andrea Snider gave the financial report.

She went over the balance sheet first. Biggest take away from September is that they did not make an adjustment to the stimulus funds, as previous months as there has been changes to the guide lines on what can or can't be allowed to recognized yet.

There was an increase in operating expense of \$335,000 and \$176,000. in principle on debt services and a couple of capital expenditures.

Expenses are staying about the the same for the year about \$1,200,000.

Received determination letter from Novitis that they recognized that we had about a \$450,000.00 receivable from the 5-31 interim review. Requested that we get that money. Happy to report that in October we received an electronic payment for that amount. With the 8-31-20 interim review is shows a receivable of around \$1,300,000.00 which will go down some with what we have already received.

Update on PPE loans Cohesive applied for. They expired as of October 24th.

Trustee Heiskell asked if the decrease of census has been due to COVID. Andrea thinks it was but October has seen a slight increase. Jamal agrees with Andrea.

Motion made by Heiskell, Seconded by Lively.

Voting Yea: Lively, Heiskell, Zachary

5. Discussion and possible action to approve September 2020 CEO Report.

Motion to approve the CEO report.

Highlights. In Sept the COVID positive test have decreased.

Added a new clinic housekeeper.

Keeping good quantities PPE supplies.

Kaye and her worker really hard on getting real great providers.

CEO received a years scholarship from the National Rural Association of CEO's.

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell, Zachary

OLD BUSINESS

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.

6. 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 below 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.

For Appointment:

Brian Bluth, MD – Courtesy Privileges – Supervising Physician

Sara McDade, APRN – Temporary Courtesy Privileges – ER Provider

Ryan Major, MD - Temporary Courtesy Privileges - ER Provider.

Dave Spear, MD - Temporary Courtesy Privileges - Supervising Physician.

For Re-Appointment:

Keri McDaniel, PA-C – Courtesy Privileges – ER Provider

For Removal:

Byron Carpenter, MD – Courtesy Privileges – Supervising Physician.

Motion to enter executive session at 5:23 p.m to discuss the appointment of

Brian Bluth, MD – Courtesy Privileges – Supervising Physician

Sara McDade, APRN – Temporary Courtesy Privileges – ER Provider

Ryan Major, MD - Temporary Courtesy Privileges - ER Provider.

Dave Spear, MD - Temporary Courtesy Privileges - Supervising Physician.

For Re-Appointment:

Keri McDaniel, PA-C – Courtesy Privileges – ER Provider

For Removal:

Byron Carpenter, MD – Courtesy Privileges – Supervising Physician.

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell, Zachary

7. 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 employment contracts between Sara McDade, APRN Ryan Major, MD, and Brian Bluth, MD, and the Mangum City Hospital Authority d/b/a, Mangum Regional Medical Center. This Executive Session will occur live in a Zoom Videoconference Breakout Room and will not be viewable to the public.

No motion needed as this item was talked about with item 6 in executive session.

OPEN SESSION

8. Possible action with regard to Executive Session on Credentialing.

Motion to approve the credentialing for the following:

Appointment:

Brian Bluth, MD -Courtesy Privileges Supervising Physician

Sara McDade, APPRN - Temporary Courtesy Privileges - ER Provider

Re-Appointment:

Keri McDaniel, PA-C - Courtesy Privileges - ER Provider

Removal:

Byron Carpenter, MD _ Courtesy Privileges - Supervising Physician.

9. Possible action with regard to Executive Session on contracts.

Motion to approve the contracts as presented for Sara McDade, APRN and Brian Bluth, MD.

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell, Zachary

10. Discussion and possible action to set date for the next meeting.

Motion to go back to the regular schedule of November 24, 2020 at 5:00 p.m. and to move Decembers meeting to December 15, 2020 at 5:00 p.m.

Motion made by Heiskell, Seconded by Lively

Voting Yea: Lively, Heiskell, Zachary

NEW BUSINESS

ADJOURN

10. Motion to adjourn.

Motion to adjourn.

Meeting adjourned at 5:40

Motion made by Lively, Seconded by Heiskell.

Voting Yea: Lively, Heiskell, Zachary

Billie Chilson, Secretary