



Minutes

Mangum City Hospital Authority Session

August 26, 2025 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on August 26, 2025, at 5:30 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

CALLED TO ORDER AT 5:30 p.m.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Cheryl Lively
Trustee Michelle Ford
Trustee Ronnie Webb

ABSENT

Trustee Lisa Hopper
Trustee Carson Vanzant

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.

Trustee Lively asked to remove item number 4 from the consent agenda. Attorney Kendall stated that item number 4 will be considered separately.

Motion to approve consent agenda.

Motion made by Trustee Lively, Seconded by Trustee Ford.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Webb

1. July 22, 2025, regular meeting minutes as present.
2. Approve July 2025 Clinic Report.
3. Approve July 2025 Medical Staff Minutes.
4. Approve July 2025 Quality Report.
5. Approve July 2025 CCO Report.
6. Approve July 2025 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 08/14/2025 Quality Committee and on 08/21/2025 Medical Staff.
Discussion and Possible Action to Approve the Policy and Procedure: Neutropenic Precaution Sign-English

Discussion and Possible Action to Approve the Policy and Procedure: Neutropenic Precaution Sign-Spanish

Discussion and Possible Action to Approve the Policy and Procedure: MRMC Transmission Based Precautions: Preventing Transmission of Infectious Agents Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC Chest Pain/Acute Coronary Syndrome (ACS)/STEMI/NSTEMI Protocol

Discussion and Possible Action to Approve the Policy and Procedure: MRMC – Management of Acute Chest Pain and Acute Coronary Syndrome (ACS) Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC – Management of ST-Elevation Myocardial Infarction (STEMI), Non-ST Elevation Myocardial Infarction (NSTEMI) and Unstable Angina (UA) Acute Coronary Syndrome (ACS) Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC – Fibrinolytic Indications and Contraindications Checklist & TNKase/Activase Dosing Instructions

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Fibrinolytic Therapy Dosing.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-ECG Screening Criteria

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Chest Pain Assessment Tool

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Heart Score Evaluation Tool.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Cardiac Chest Pain/ACS/NSTEMI Outcome Review Tool.

8. Discussion related to HIM Delinquencies- none to report.

FURTHER DISCUSSION

20. Approve July 2025 Quality Report

The nurse documented they notified the house supervisor. The house supervisor didn't put in any notes that they were notified or that they notified the provider until the next morning.

Motion to approve July 2025 Quality Report.

Motion made by Trustee Lively, Seconded by Trustee Ford.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Webb

REMARKS

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

No remarks from the public.

REPORTS

9. Financial Report for July 2025

Average daily census 8.77 up 4 days from June and down 1 day from the year-to-date monthly average.

Acute payer mix from July 93% for Medicare and Medicare Managed Care with the prior month being 74%.

Swing bed payer mix for July was 92% Medicare and 10% Medicare Managed Care. The year-to-date percentage is 75% and Medicare Managed Care is 25%.

The operating margin loss of \$34,000 for the month of July this is up \$13,000 from June. Year-to-date operating margin is a loss of \$115,000.

Net patient revenue was \$1.43 million for the month. That's an increase of \$20,000 from last month and an increase of \$13,000 the year-to-date monthly average.

340B Revenue was \$22,000 for July and expenses were \$7,000.

Operating expenses were at \$1.48 million for July. This is up \$7,000 from last month and \$22,000 from the year-to-date monthly average.

Patient days for July were at 272. It's up 67 from June.

Cash receipts for the month were at 2.29 million. This is an increase of 1.1 million from the year-to-date monthly average and an increase of 922,000 from June. This is due to receiving the 2024 cost report settlement at the end of July.

Cash disbursements for the month were at 1.21 million.

Cash balance at the end of the month was 2.29 million, giving us about 45 days of cash on hand. Again, due to the cost report settlement timing.

For the clinic the average number of visits per day were 9.38.

Year- to -date revenue for the clinic was \$307,000.

Operating expenses are \$612,000 and the year-to-date net loss is \$305,000 as of July.

OTHER ITEMS

10. Discussion regarding and update on the Lab OR project.

Mr. Martinez stated We do have one architect's statement back for statement of work for what he is going to be doing. We are bringing another one in right now his preliminary is \$7,000 for us to just to say we are putting up wiring in the O.R. Again, this is something that the state is requiring, it's not us requiring it. It's the State Department of Health saying we have to have an architect stamp of approval on this. I've got one more to get Cohesive is already working with a vendor out of Kansas. So, we are going to reach out to them to see if they can help us out. Since it is over \$5,000, I am going to bring in 3.

11. Discussion and Possible Action to Approve the SWODA and MRMC memorandum of understanding for Naloxone vending machines to be placed at MRMC.

Motion to approve the SWODA and MRMC memorandum of understanding for Naloxone vending machines to be placed at MRMC

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

12. Discussion and Possible Action to Approve the Western Governors University (WGU) Education Affiliation Agreement for MRMC to become host site for students of WGU.

Motion to approve the Western Governors University (WGU) Education Affiliation Agreement for MRMC to become host site for students of WGU.

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

13. Discussion and Possible Action to Approve the Port53 Technologies Quote for Meraki Cloud Software subscription.

Motion to approve the Port53 Technologies Quote for Meraki Cloud Software subscription.

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

14. Discussion and Possible Action to Approve the Dell agreement for computer purchasing or leasing.

Motion to approve the Dell agreement for computer purchasing.

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

EXECUTIVE SESSION

15. Discussion 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**
 - DIA Schedule 1 List of Providers 07/01/2025
- **Re-Credentialing**
 - Dr. Fei-Ling Yeh, DO-Courtesy Privileges

Motion to enter executive session 5:55pm.

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

OPEN SESSION

Motion to enter into open session 6:02pm.

Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Webb

16. Discussion and Possible Action in Regard to Executive Session.

Approve credentialing and re-credentialing.

Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Webb

EXECUTIVE SESSION

17. Discussion and possible action to enter into executive session for discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 OK Stat § 307 (B7):

- Complaints
- Grievances

Motion to enter executive session 6:02pm.

Motion made by Trustee Lively, Seconded by Trustee Webb.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Webb

OPEN SESSION

Motion to enter into open session 6:05pm.

Motion made by Trustee Ford, Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Webb

18. Discussion and Possible Action in Regard to Executive Session.

No action.

STAFF AND BOARD REMARKS

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

Attorney Kendall stated that he received an open records request pertaining to a Brian Rich, MD. He stated that he had passed it on to the City Clerk.

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 to adjourn at 6:07pm.

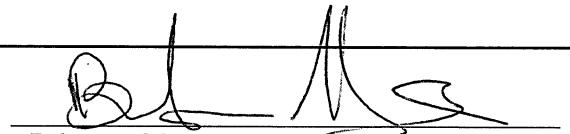
Motion made by Trustee Webb, Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Webb

Duly filed and posted at **3:00 p.m. on the 22nd day of August 2025**, by the Secretary of the Mangum City Hospital Authority.



Carson Vanzant, Chairman



Brittany McClintock, Secretary

