



Minutes

Mangum City Hospital Authority Session

September 29, 2020 at 6:30 PM

via Videoconference

The Trustees of the Mangum City Hospital Authority will meet in special session on Tuesday, August 29, 2020, at 6:30 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 of September 29, 2020 to order at 6:31 p.m.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Chairman Zachary

Trustee Lively

Trustee Heiskell

ALSO PRESENT:

Dave Andren, City Manager

Billie Chilson, Secretary

Corry Kendall, Attorney

CONSENT AGENDA

1. Discussion and possible action to approve the minutes from the August 27, 2020 meeting.
Motion to approve the minutes from August 27, 2020.
Motion made by Lively and seconded by Heiskell.
Voting Yea: Chairman Zachary, Trustee Heiskell, Trustee Lively
2. Discussion and possible action to approve the claims for August 2020.

Motion to approve the August claims as presented.

Motion made by Trustee Lively and seconded by Trustee Heiskell.

Voting Yea: Trustee Lively, Chairman Zachary, Trustee Lively

FURTHER DISCUSSION

None

REPORTS

3. Hospital Department Reports.

Departmental Reports were handed out. No questions asked.

4. Financial report.

Financial report given by Dennis Boyd. He said he is not up on Mangum's financials as much as he would like to have been, but did not have much time to get familiarized with them. He can find out and bring it back next time if there are questions he can't answer at this time.

Lively asked what the Due to Cohesive - PPP Loans is. Dennis was not sure but will get back with the board with more information.

Zac wanted to know if we will receive the checks for the Medicare receivables or will they be applied to the previous years payables. Right now it is not known which way it will go.

Some other questions were asked and answered as well as Dennis could with just starting with Mangum.

Motion to approve the financial report.

Motion made by Trustee Heiskell and seconded by Trustee Lively.

Voting Yea: Trustee Heiskell, Trustee Lively, Chairman Zachary

5. Hospital report from the CEO for August 2020.

Marie's report was in the packet.

Trustee Heiskell asked Marie if she had anything else to add.

She said that they continue to have their huddles each day and she said has a great staff and would not want to go through a pandemic with any others.

Motion to approve the CEO report.

Motion made by Trustee Heiskell, Seconded by Trustee Lively.

Voting Yea: Trustee Heiskell, Trustee Lively, Chairman Zachary.

OLD BUSINESS

NEW BUSINESS

6. Discussion and possible action to approve contract between Mangum Regional Medical Center and Pharma Force Group LLC.

Daniel explained that this is a 340B software that determines the eligibility of claims and helps to get the lowest cost available. They have spoke with the two pharmacies and they are on board as well.

Motion to approve the contract with Pharma Force Group LLC.

Motion made by Trustee Lively and seconded by Trustee Heiskell.

Voting Yea: Chairman Zachary, Trustee Lively, Trustee Heiskell.

7. Discussion and possible action to purchase a carport for the MRMC Family Clinic as a COVID-19 Related Expense.

The carport will be used to screen COVID related symptoms without going into the clinic where other patients are that may be just being treated for blood pressure. This will keep the COVID screening patients out of the weather.

Motion to approve the purchase of a carport.

Motion made by Trustee Heiskell, seconded by Trustee Lively

Voting Yea: Chairman Zachary, Trustee Lively, Trustee Heiskell.

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.

8. Discussion and Possible Action with regard to a litigation update regarding the ongoing litigation that arose as a result of Alliance Health Southwest Oklahoma, Inc, with possible executive session in accordance with 25 O.S. 307(B)(4).

Motion to enter executive session.

Motion by Trustee Lively, seconded by Heiskell.

Voting Yea: Chairman Zachary, Trustee Lively, Trustee Heiskell.

Declared in at 7:18 p.m.

Declared out at 8.56 p.m.

OPEN SESSION

9. Discussion and possible action with regard to the executive session.

No action taken

ADJOURN

Motion to adjourn.

Motion by Trustee Lively, seconded by Heiskell.

Voting Yea: Chairman Zachary, Trustee Lively, Trustee Heiskell.

Meeting adjourned at 8:57 p.m.

Billie Chilson, Secretary

Zac Zachary, Chairman