



Minutes
Mangum City Hospital Special Joint Meeting
Session
September 28, 2021 at 5:00 PM
City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special joint session with the Mangum City Commission on 28th day of September 2021, 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 Joint meeting with the City of Mangum Commissioners to order at 5:01 pm

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Carson Vanzant
Trustee Cheryl Lively
Trustee Ilka Heiskell Arrived at 5:03 pm
Trustee LaRetha Vincent

ALSO PRESENT

Mayor Mary Jane Scott
Commissioner Webb
Commissioner Burnam
City Manager Dave Andren
City Clerk/Secretary Billie Chilson
City Attorney Corry Kendall

OTHER ITEMS

1. Discussion regarding filling the vacant seat for the Mangum City Hospital Authority through appointment. This discussion will include discussion related to the possibility of reviewing and amending the Hospital Trust Indenture's qualifications for board candidates. Currently, the Hospital Board members may be made up of four individuals qualified to vote in a voting district within the corporal city limits of Mangum and a single individual that is qualified to vote in a voting district within corporal limits of Greer County. In addition, the Trust Indenture prohibits any sitting City Commissioner from serving on the hospital board.

Mayor Scott read the item.

Commissioner Webb said that the original intent was that no Commission be put on the Hospital Board, but the City Commissioner don't get any reports or updates. He said his suggestion is to put a City Commissioner on the board which the Trust Indenture would need to be amended.

Trustee Lively wanted to know why is it okay now when it wasn't a year or 2 ago? Has something happened that we need to have a Commissioner be on the hospital board?

14. Discussion and possible action regarding the Saints 1st Patient Transfer Program Agreement.

Motion to approve the Saints 1st Patient Transfer Program Agreement.

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

15. Discussion and possible action regarding the UHC-RHC Participation Agreement.

Motion to approve the UHC-RCH Participation Agreement.

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

16. Discussion and possible action regarding the Cardinal Health 340B Pharmacy Contracts.

Motion to approve the Cardinal Health 340B Pharmacy Contracts.

Motion made by Trustee Heiskell, Seconded by Trustee Vanzant.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

17. Discussion and possible action regarding the Language Line Contracts.

Motion to approve the Language Line Contracts.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

18. Discussion and possible action regarding the Carnegie Tri-County Municipal Hospital Vehicle Lease Agreement.

Motion to terminate Lease with Carnegie Tri-County Municipal Hospital Vehicle Lease Agreement.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

19. Discussion and possible action regarding the Dr. David Caley Annex lease agreement.

No Action

20. Discussion and possible action regarding the PharmaForce Payment Plan.

No Action

EXECUTIVE SESSION

21. Discussion and possible action with regard to the ongoing investigation concerning Alliance Health Southwest Oklahoma's management of the Mangum Regional Medical Center with

Corry Kendall explained that the Trust Indenture as it was written had it written to have the board members be the same as the City Commissioners. It was then changed to not allow any City Commissioners to be on the Hospital Board due to possible litigations, that way they could not go against the City and Mangum Utility Authority. It was just building a safe wall. That has worked as the Hospital has been sued 4 or 5 times and the City and Mangum Utility Authority has been dismissed every time.

Corry Kendall explained that it was because we really need to fill the vacant board members position, and if a City Commissioner could be on the Hospital Board as well it would help when someone else can't be at the meeting.

Commissioner Webb feels like the City need a voice on Hospital Board, because there are things that the City needs to know about.

Corry explained that the goal is to fill this position. It has been vacant for a while and there have been some occasions that if a board member can't make it, we can't have a meeting.

The City Manager brought up another point to be discussed. What about the Hospital Board keeps its 5 members and adds a non-voting member from the Commission to be put on the board and acts like a liaison between the boards?

Chairman Vanzant asked Barry Smith from Cohesive "Are you aware of any of the boards that have a Commissioner setting on the board for the hospital?" Barry Smith stated that he is aware of some do have a member on both. He said he would be concerned if they were more than one.

Chairman Vanzant asked if there is a Commissioner on the board will they to be voting as the City or the Hospital?

Commissioner Webb stated that no matter where he votes it for himself. He feels like whomever is on the board will be voting as they feel is correct for the situation. Commissioner Webb is asking for a voting position for the board.

Commissioner Burnam feels like it could be a conflict of interest. City Manager Dave Andren said there could be a time it would be, but the board member can recuse or abstain. There was a lot of talk and opinions.

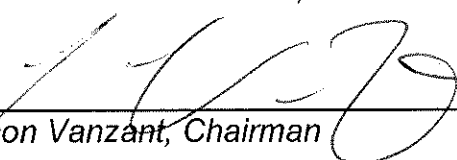
The Trustee could be amended to say 1 member may be a City Commissioner.

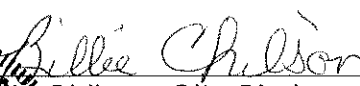
ADJOURN

Motion to adjourn at 5: 35 pm

Motion was made by Commissioner Webb and seconded by Commissioner Burnam.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent


Carson Vanzant, Chairman


Billie Chilson, City Clerk

