

Minutes

Mangum City Hospital Authority Session

December 16, 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 December 16, 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

Chairman Vanzant called the meeting to order at 5:30 p.m.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Michelle Ford
Trustee Carson Vanzant
Trustee Lisa Hopper
Trustee Ronnie Webb

ABSENT

Trustee Cheryl Lively

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.

For item 3, trustee Ford stated that the Nurse Practitioner having the whole month off is excessive.

Motion to approve the consent agenda as presented.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.

Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

1. Approve November 18, 2025, regular meeting minutes as presented
2. Approve October 2025 Medical Staff Meeting Minutes
3. Approve November 2025 Clinic Report
4. Approve October 2025 Quality Meeting Minutes
5. Approve November 2025 CCO Report
6. Approve November 2025 CEO Report
7. Discussion related to HIM Delinquencies-none to report

FURTHER DISCUSSION

None.

REMARKS

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

None.

REPORTS

8. Financial Report for November 2025

The average daily census for the month was 7.7. That's down 2 days from October and 2 days from the year-to-date monthly average. The acute payer mix for November is 85% for Medicare and Medicare Managed Care with the prior month being 71%. The swing bed payer mix for November was 84% for Medicare and 16% for Medicare Managed care. The year-to-date for Medicare is 78% and Medicare Managed Care is 20%. The operating loss for November was \$164,000, which is down \$88,000 from October. The year-to-date operating margin is a loss of \$325,000. Net patient revenue was \$1.2 million for the month, which is a decrease of \$270,000 from last month and an decrease of \$231,000 from the year-to-date monthly average. 340B revenue was \$12,000 for November and expenses were \$9,000. Operating expenses were at \$1.38 million for November, which is down \$200,000 from the prior month and down \$111,000 from the year-to-date monthly average. Patient days for November were at 231. That's down 61 days from October. Cash receipts for the month were \$2.05 million. That's an increase of \$437,000 from the year-to-date monthly average and a decrease of \$230,000 from October. Cash disbursements were at \$1.3 million. Cash balance at the November month end was \$2.2 million giving us about 48 days of cash on hand. We received \$822,000 from our 2025 8-month IRR which is why that so high right at the end of November. On December 1st we paid down Cohesive AP right about the same amount. The clinic average daily visits were 9 The year-to-date revenue for the clinic is \$534,000. Operating \$828,000 with a year-to-date net loss of \$209,000.

OTHER ITEMS

9. Discussion and Possible Action to Approve a carport proposal for the Strong Minds Van.

It was stated that they were looking for grants for this but right now is the reward time. There are possibilities for grants, but they don't open back up until April or May of next year. It was stated that they are still working on quotes there is a gentleman from Mangum he does the weld up so there will be a quote for that. We have also reached out to a contractor here also, but he stated that he does not do car ports. Mr. Martinez stated that he has also reached out to another company and they will be coming up to give a quote as well. It was stated that there will be 3 quotes presented at the next meeting. Chairman Vanzant questioned if they could just make a vote to try to get this approved without the other quotes because he is weary that the 2025 prices will not be good next month. The agenda item was voted down last month.

Motion to approve the previous month's quote from the company in Blair.

Motion made by Trustee Vanzant, Seconded by Trustee Ford.

Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper

Voting Nay: Trustee Webb

There were concerns that they should still wait for the other quotes and how to go about going back on the approval.

A motion was made to strike the first vote.

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

A motion was made to authorize Kelley Martinez to accept the best and most reasonable bid that does not exceed \$6,000.

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

STAFF AND BOARD REMARKS

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

Kelley has an update on lab damage they have received three quotes to repair the lab, two local gentlemen and one company out of Texas that has worked with cohesive. As soon as the bids come in, they will be sent to the insurance company, and the insurance company will decide who they are going to hire.

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)

No new business.

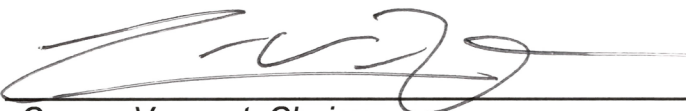
ADJOURN

Motion to Adjourn

Motion to adjourn at 6:02 p.m.

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

Duly filed and posted at **3:00 p.m. on the 12th day of December 2025**, by the Secretary of the Mangum City Hospital Authority.


Carson Vanzant, Chairman


Brittany McClintock, Interim City Clerk

