



Minutes

Mangum City Hospital Authority Session

July 22, 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 July 22, 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 Carson Vanzant
Trustee Lisa Hopper

ABSENT

Trustee Ronnie Webb

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.

Motion to approve consent Agenda

Motion made by Trustee Hopper, Seconded by Trustee Vanzant.

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

1. Approve June 24, 2025, regular meeting minutes as presented.
2. Approve June 2025 Clinic Report as presented.
3. Approve June 2025 Medical Staff Minutes as presented.
4. Approve June 2025 Quality Report as presented.
5. Approve June 2025 CCO Report as presented.
6. Approve June 2025 CEO Report as presented.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 07/10/2025 Quality Committee and on 07/17/2025 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC 2025 Performance Improvement Plan

Discussion and Possible Action to Approve the Policy and Procedure: MRMC 2025 Annual Quality Improvement Plan Evaluation.

Discussion and Possible Action to Approve the Policy and Procedure: 2025 Annual Quality Safety Plan

Discussion and Possible Action to Approve the Policy and Procedure: 2025 MRMC Emergency Preparedness Plan

Discussion and Possible Action to Approve the Policy and Procedure: 2025 Respiratory Protection Hazard Assessment.

Discussion related to HIM Delinquencies-none to report.

FURTHER DISCUSSION

REMARKS

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

None

REPORTS

8. Financial Report for June 2025

Average Daily Census 6.83 down 4 days for May Down 3 days YTD monthly average.

Acute payer mix for June was 74% Medicare and Medicare managed care with prior month being 71%.

Swing bed payer mix for June 66% for Medicare and 34% Medicare Managed care. YTD Medicare was 73% Medicare Managed care 27%.

Operating margin loss of 47,000 for month down 323,000 from May YTD operating margin is a loss of 81,000

Net Patient Revenue for the Month 1.41 million a decrease of 371,000 from last month and decrease of 5000 from YTD monthly average

340B revenue 15,000 June expense 17,000

Operating Expenses were at 1.47 million for June, down 72,000 from prior month and up 18,000 from YTD monthly average. Stated that mostly due to CroFab rattlesnake medicine. Mr. Martinez stated a decision was made as a facility since what was on hand would expire on July 1 but could get replacement from the company. But it takes two weeks to get a replacement that meant going for two weeks with no anti venom in facility. So, decision was made to purchase our own until other comes in. As of July 22nd, were having hard time getting it returned. When the replacement comes in, we will have two doses of anti-Venom.

made the decision because of where we live. Commissioner Hooper stated in years past other facilities have actually borrowed from our facility.

Patient days for June were 205 down 123 days from May.

Cash Receipts for the Month at 1.53 million an increase of 228,000 from YTD monthly average increase of 49,000 from May.

Cash disbursements were at 1.61 million.

Cash Balance at June month end was 1.04 million giving us about 21.2 days of cash on hand.

Clinic average visits 9.57

YTD revenue for the Clinic 261,000 operating expenses 526,000 YTD net loss 265,000.

Tentative settlement for cost report should be getting any time it's at 1.14 million.

Trustee Lively asked if Clinic was still doing physicals for free? Mr. Martinez stated they are and when it gets closer to school it will go back to Wednesdays. It's currently whenever.

9. Update on the Lab OR project

Mr. Martinez stated that the State Dept of Health says it is a requirement to have a licensed architect no matter what. Also stated there is no construction whatsoever or changing any flow of anything. reached out to the roof architect ARK and Josh will reach out to get specifics why one is needed with Gary Hornsby at State level to see if only a letter was needed from architect in that case we would just be billed per hour.

OTHER ITEMS

10. **Discussion and Possible Action to Approve** the Mangum Sports Booster agreement for radio marketing.

Motion to Approve the Mangum Sports Booster agreement for radio marketing.

Motion made by Trustee Lively, Seconded by Trustee Hopper.

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

11. **Discussion and Possible Action to Approve** the Port53 renewal quote for Pen-testing services to identify potential vulnerabilities and cyberattacks on our systems.

Motion to Approve the Port53 renewal quote for Pen-testing services to identify potential vulnerabilities and cyberattacks on our systems.

Motion made by Trustee Vanzant, Seconded by Trustee Ford.

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

12. **Discussion and Possible Action to Approve** MRMC to engage with architects for quotes and engagement letters regarding the Lab move as requested by the Oklahoma State Department of Health.

Motion to Approve MRMC to engage with architects for quotes and engagement letters regarding the Lab move as requested by the Oklahoma State Department of Health.

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

EXECUTIVE SESSION

13. 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):

No Action

OPEN SESSION

14. **Discussion and Possible Action in regard to Executive session.**

No Action

EXECUTIVE SESSION

15. 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):

No Action

OPEN SESSION

16. **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

Mr. Martinez stated the roof repair has begun.

Chairman Vanzant asked if it would be possible to bring in someone to talk about open meetings act. Attorney Kendall stated absolutely bring in third party or he could do it.

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)

Motion to approve the Mangum City Hospital to spend up to 100 dollars per month for three months on Facebook advertising without oversight from the board.

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

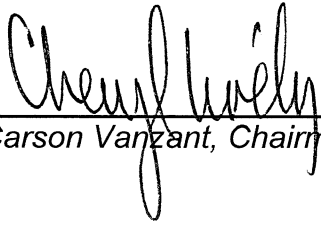
ADJOURN

Motion to Adjourn

Motion to Adjourn at 5:53 P.M.

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

Duly filed and posted at **3:00 p.m. on the 18th day of July 2025**, by the Secretary of the Mangum City Hospital Authority.



Carson Vanzant, Chairman



Steve Kyle, Secretary