Mangum Regional Medical Center

Minutes
Mangum City Hospital Authority Session
July 28, 2026 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 28, 2026, 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 Cheryl Lively
Trustee Michelle Ford
Trustee Carson VanZant
Trustee Ronnie Webb

ABSENT
Trustee Lisa Hopper

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 as presented.

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

1. Approve June 23, 2026, regular meeting minutes as present.
2. Approve June 2026 Medical Staff Meeting Minutes
3. Approve June 2026 Clinic Report
4. Approve June 2026 Quality Meeting Minutes
5. Approve June 2026 CCO Report
6. Approve June 2026 CEO Report

7. Approve the following forms, policies, appointments, and procedures previously approved on 07/16/2026 by Quality Committee and on 7/23/2026 by Medical Staff

   Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EHP-004 Bloodborne Pathogens Exposure Control Plan
   Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMEH-008- Blood and Body Fluid Exposure Guide and Report Form and Protocol
   Discussion and Possible Action to Approve the Policy and Procedure: MRMC-NUR-011- Critical Lab Value and Diagnostic Imaging Test Reporting
   Discussion and Possible Action to Approve the Policy and Procedure: MRMC-NUR-026- Medication Administration
   Discussion and Possible Action to Approve the Policy and Procedure: MRMC-RAD-013- Radiologic Equipment Maintenance
   Discussion and Possible Action to Approve the Policy and Procedure: MRMC- RDPR-001- IV Contrast Administration for Computerized Tomography Protocol

8. Discussion related to HIM Delinquencies-none to report

FURTHER DISCUSSION

No further discussion.

REMARKS

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

No remarks.

REPORTS

9. Financial Report for June 2026

   The average daily census for the month was 11.8. This is down 1 day from May and even with the year-to-date monthly average. The acute payer mix for June was 76% for Medicare and Medicare Managed Care with the prior month being 47%. The swing bed payer mix for June was 87% for Medicare and 11% for Medicare Managed care. The year-to-date for Medicare is 83% and Medicare Managed Care is 16%. The operating margin was $4,000, that is down $100,000 from May. The year-to-date operating margin is $452,000. Net patient revenue was $1.65 million for the month, a decrease of $58,000 from last month and an increase of $14,000 from the year-to-date monthly average. 340B revenue was $8,000 for June and expenses were $8,000. Operating expenses were at $1.67 million, that's up $55,000 from the prior month and up $86,000 from the year-to-date monthly average. Patient days for May were at 354. That's down 35 days from April. Cash receipts for the month were $2.15 million. That's an increase of $419,000 from the year-to-date monthly average and a increase of $85,000 from May. Cash disbursements were at $1.83 million. Cash balance at month end was $687,000, giving 12.3 days of cash on hand. The clinic average daily visits were 13. The year-to-date revenue for the clinic is $459,000. Operating expenses were $572,000, with a year-to-date net loss of $113,000.

OTHER ITEMS

10. Discussion and Possible Action to Approve the MRMC and Oklahoma Blood Institute Agreement for the procurement of blood, blood components, and related services.

Motion to approve.

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

11. Discussion and Possible Action to Approve the MRMC and Southwest Technology Center agreement for MRMC to be a clinical site for students.

    Motion to approve.

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

12. Discussion and Possible Action to Approve the MRMC and Fox Radio Network Sports Sponsorship Agreement for the 2026-2027 sports year.

    Motion to approve.

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

13. Discussion and Possible Action to Approve the MRMC and Knowbe4 quote for phishing education.

    Motion to approve.

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

14. Discussion and Possible Action to Approve the MRMC and TruBridge unidirectional interface-Syndromic Surveillance agreement.

    Motion to approve.

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

15. Discussion and Possible Action to Approve the MRMC and TruBridge Interface Performance Expectations for the Third-Party System: State Syndromic Surveillance

    Motion to approve.

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

16. Discussion and possible action authorizing the Mangum Regional Medical Center to reimburse the City of Mangum in the amount of $25,684.00 for the final payment to Coontz Roofing for reroofing the hospital. The amount of reimbursement is the balance owing after application of all insurance proceeds received on behalf of the reroofing project.

    It was asked what the contract says between the hospital and the city. Is the hospital responsible for the upkeep?

    It was asked if the hospital authority signed anything that said they would pay $25,000?

It was stated no, but it was presented to the city that in order to replace the roof it would be paid out of all insurance proceeds. It was then stated by CEO Martinez that they did receive enough money to do the entire roof, but the city elected to hire an architect so that's where the $28,000 comes in. It was then stated by attorney Kendall that the architect was statutorily required.

It was questioned if there were funds to pay this? It was stated that they could make it work. Dennis with Cohesive spoke on the different options regarding payment.

Motion to agree to reimburse the City of Mangum $25,684.00.

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

Motion does not carry.

Motion to look at the computation to see the impact on the hospital's financials and revisit next month.

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

EXECUTIVE SESSION

17. 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):

- Contract- Dr. Michael Robinson, MD
- Credentialing
  - Michael Robinson, MD- Temp Courtesy Privileges-Family Medicine, Emergency Medicine
  - Approve the 6/26/2026 DIA Schedule 1 list of Providers
- Re-Credentialing
  - Kimbo Sanda, MD- Courtesy Privileges-Family Medicine

Motion to enter into executive session at 6:07 p.m.

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

OPEN SESSION

Motion to enter into open session at 6:16 p.m.

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

18. Discussion and possible action in regard to executive session.

Motion to approve contract with Dr. Michael Robinson, MD

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

Motion to credentialing, DIA Schedule, and Re-Credential.

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

STAFF AND BOARD REMARKS
Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

Secretary McClintock stated that Chairman Vanzant's term is up and asked if he would like to stay for another term. Vanzant stated that if the City Council chooses to keep him, he will stay.

CEO Martinez brought up that the 340B is not profiting as they thought it would and there are months that they are breaking even or losing money with this program.

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)

CEO Martinez stated that Cohesive is wanting the hospital to get their own credit card. The options, pros, and cons were discussed.

Item was tabled.

Martinez stated that the big refrigerator in the kitchen is either broken or in the process of breaking. The food had to be moved because it was going out of temperature range.

Motion to authorize up to $14,000.00 to purchase a new refrigerator if unrepairable in an emergency situation.

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

ADJOURN
Motion to Adjourn

Motion to adjourn at 6:33 p.m.

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

Duly filed and posted at 4:30 p.m. on the 24th day of July 2026, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

MANGUM CITY HOSPITAL AUTHORITY OFFICIAL SEAL OKLAHOMA

Brittany McClintock, Secretary