



Agenda

Mangum City Hospital Authority Emergency Meeting

October 05, 2021 at 4:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in Emergency session on October 5, 2021, at 4:00 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

ROLL CALL AND DECLARATION OF A QUORUM

OTHER ITEMS

1. Discussion regarding applying for an extended repayment schedule (ERS) related to the 2017 cost report. Entering into the ERS will require the Board to expend funds in the estimated amount of no more than \$150,000. That payment must be submitted with the request to enter into an ERS. Failure to make application for and authorize payment will result in an immediate financial loss to the hospital and the time requirements for a special meeting will likely increase the likelihood of an immediate financial loss.
2. Possible Action with regard to entering into an ERS and authorizing payment to be submitted with the application.

ADJOURN

3. Motion to adjourn.

Duly filed and posted at 1:47 p.m. on the 5th day of October 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary