

Mangum Regional Medical Center
Medical Staff Meeting
Thursday
February 19, 2026

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director

Laura Gilmore, MD

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT

Mary Barnes, APRN-CNP

David Arles, APRN-CNP

NON-MEMBERS PRESENT:

Kelley Martinez, RN, CEO

Chelsea Church, PharmD

Nick Walker, RN, CCO

Meghan Smith, RN – Infection Control

Chasity Howell, RN – Utilization Review

Denise Shaw, RN – Quality

Lynda James, LPN – Drug Tech

1. Call to order
 - a. The meeting was called to order at 12:24 pm by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the January 22, 2026, Medical Staff Meeting were reviewed.
i.Action: Dr.Chiaffitelli, Medical Director, made a motion to approve the minutes.
3. Unfinished Business
 - a. None.
4. Report from the Chief Executive Officer
 - o Operations Overview -
 - o We have hired a new IT employee.

- Looking at clinic collections for January, we collected a total of \$443.74 up from \$416.44 at time of service.
- Hospital upfront collections were at \$1,205.64 for the month of January up from \$621.25 in December.
- Swing Bed rounds three times a week are going very well. We hope to see continued great patient and staff satisfaction.
- We are continually looking for new service lines to provide our community at the hospital and the clinic.
- We continue to work towards a strategic plan for the hospital and the clinic.
- We are also looking at doing a provider driven Facebook post where they talk briefly about the current month's health focus.
- We continue to work towards moving our lab into the facility. Please see electrical engineer agreements.
- We continue to try to find a contractor that will give us two more quotes for the lab building repair.

Written report remains in the minutes.

5. Committee / Departmental Reports

a. Medical Records –

1. January – ER – 3 ER Note needed out of 132 – Completed
 OBS – 0BS out of 4
 Acute – 1 H&P in Acute note need out of 15 – Completed
 SWB – 0 SWB out of 27

b. Nursing

Patient Care

- MRMC Education included:
 1. Nursing documentation updates are communicated to nursing staff weekly.
 2. Nurse meeting was held January 21st..
- MRMC Emergency Department reports 0 patients Left Without Being Seen (LWBS).
- MRMC Laboratory reports 0 contaminated blood culture set(s).
- MRMC Infection Prevention reports 1 CAUTI.
- MRMC Infection Prevention report 0 CLABSI.
- MRMC Infection Prevention reports 0 HAI, and 0 MDRO for the month of January, 2026.

Client Service

- Total Patient Days for January 2026 were 327. This represents an average daily census of 11.

- January 2026 COVID-19 statistics at MRMC: Swabs (0 PCR & 36 Antigen) with 1 positive.

Preserve Rural Jobs and Culture Development

- One-PM House Supervisor RN position is open.
- Patients continue to voice their praise and appreciation for the care received at MRMC. We continue to strive for excellence and improving patient/community relations.

Written report remains in minutes.

c. Infection Control –

- Old Business
 - a None
 - New Business
 - a. N/A
 - Data:
 - a, N/A
 - Policy & Procedures Review:
 - a. Completed July, 2024
 - Education/In Services
 - a. N/A
 - Updates: None at this time.
 - N95 Fit Tests – 0: N95 Fit Test
Annual Items:
 - a. Construction Risk Assessment - ICRA completed for OR to Lab conversion. Submitted to state by K. Martinez, CEO. No start date on this project at this time. Roof has been completed. ICRA for June 2024 completed.
 - b. Linen Services – No issues reported with new linen company.
- Written report remains in minutes.

d. Environment of Care and Safety Report

- i. Evaluation and Approval of Annual Plans
 - i.i. Old Business - -
 - a. Chrome pipe needs cleaned and escutcheons replaced on hopper in ER – could not replace escutcheons due to corroded piping in wall – capped off leaking pipe under the floor to stop leak – hopper will be covered – remodel postponed.—Talked to contractor 10-4-2025 about cover for hopper – contractor measured and is making quote for cover.
 - b. ER Provider office flooring needing replaced. Tile is onsite.- remodel is postponed.
 - c. Stained ceiling tile throughout facility from leaking roof – Replacement Started 9-15-2025. Need more tile.
 - d. Damaged ceiling in OR2 due to leaking roof.

- e. New Hope Roof – Leak in Physical Therapy office after hail storm – City approved vendor to repair.
 - f. Remove Velcro strips from data drops and replace with zip ties. Started 11-13-2025. Complete 11-21-2026.
 - g. Regulator on reserve oxygen manifold has small leak and needs replaced - - Apex scheduled for repairs - - Complete 12-16-2026
 - h. Main entry has slight rise between ramp and sidewalk creating a possible trip hazard. Contractor preparing quote to repair.
 - i. Blanket warmer log not current – Nick will follow up.
 - j. Need light installed for parking lot at New Hope - - Contractor preparing quote.
 - i.i.i. New Business
 - a. Appoint Safety Officer for 2026 - - Mark Chapman was appointed 2026 Safety Officer 1-14-2026.
Written report remains in the minutes.
- e. Laboratory
- i. Tissue Report – Approved
 - i.i. Transfusion Report – Approved
Written report remains in minutes.
- f. Radiology
- i. There was a total of – 205 X-Rays/CT/US
 - i.i. Matters for approval
 - o Nothing up for approval
 - i.i.i. Updates:
 - o No Updates
 Written report remains in minutes.
- g. Pharmacy
- i. Verbal Report by Clinical Pharmacist
 - i.i. P & T Committee Meeting –
The P&T Committee Meeting will be held next month.
 - i.i.i. Lorazepam injectable is available for order.
Demerol IV is unavailable.
 - i.v. Reviewing Policies & Procedures to be presented at a later date.
Written report remains in the minutes.
- h. Physical Therapy
- i. No report.
- i. Emergency Department
- i. No report
- j. Quality Assessment Performance Improvement
- Risk Management
 - o Grievance – 0

- Fall with no injury – 2
 - Fall with minor injury – 1
 - Fall with major injury – 0
 - Death – 3
 - AMA/LWBS – 1-In Pt – 0- ER AMA -
OBS – SWB
 - Quality – Minutes are in the minutes of Medical Staff Meeting.
 - HIM – ED discharge instructions - Compliance
100% - D/C Note Compliance
100% - Progress Notes
96% - ED DC Instructions
100% - ED Provider Dx
 - Med event – 2
 - After hours access was – 48
- Written report remains in the minutes.

k. Utilization Review

- i. Total Patient days for December: 265
 - i.i. Total Medicare days for December: 241
 - i.i.i. Total Medicaid days for December: 6
 - iv. Total Swing Bed days for December: 208
 - v. Total Medicare Swing Bed days for December: 204
- Written report remains in the minutes.

Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports for January, 2026.

6. New Business

- a. Review & Consideration of Approval of Appointment: MRMC: –
Appointment 2026 – Risk Manager – Meghan Smith
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve the MRMC:
Appointment 2026 – Risk Manager – Meghan Smith.
 - b.Review & Consideration of Approval of Appointment: MRMC Appointment
- 2026 MRMC Compliance Officer – Meghan Smith
i.Motion: made by John Chiaffitelli, DO, Medical Director, to approve the
Appointment – 2026 MRMC Compliance Officer – Meghan Smith.
 - c.Discussion over Order Sets: Discussion was held over Order Sets.
 - d.Discussion over Order Pre-Albumin on all new admits Discussion was held over Order
Pre-Albumin on all new admits.
 - f.Discussion over PDMP. Discussion was held over PDMP.
- f. Discussion over Discharge, Admit and Transfer Orders. Discussion was held over
Discharge, Admit and Transfer Orders.

7, Adjourn

a, Dr Chiaffitelli made a motion to adjourn the meeting at 12:52 pm

Medical Director/Chief of Staff

Date