



Minutes

Mangum City Hospital Authority Session

February 24, 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 February 24, 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 Michelle Ford
Trustee Carson Vanzant
Trustee Lisa Hopper
Trustee Ronnie Webb

ABSENT

Trustee Cheryl Lively

ALSO PRESENT

Kelley Martinez
Nick Walker
Leslie Faye
Adrian Brownen

VIA PHONE

Chee Her
Dennis Boyd
Cindy Tillman
Salvador Viagas Martinez

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 as presented.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

1. Approve January 27, 2026, regular meeting minutes as present.
2. Approve January 2026 Medical Staff Meeting Minutes
3. Approve January 2026 Clinic Report.
4. Approve January 2026 Quality Meeting Minutes
5. Approve January 2026 CCO Report.
6. Approve January 2026 CEO Report.
7. 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

8. Financial Report for January 2026

The average daily census for the month was 10.52. This is up one day from December and down one day from the year-to-date monthly average. The acute payer mix for January was 85% for Medicare and Medicare Managed Care with the prior month being 85% as well. The swing bed payer mix for December was 67% for Medicare and 33% for Medicare Managed care. The year-to-date for Medicare is 80% and Medicare Managed Care is 20%. The operating margin was \$10,000, which is up \$121,000 from December. The year-to-date operating margin monthly average was a loss of \$36,000. Net patient revenue was \$1.57 million for the month, an increase of \$203,000 from last month and a increase of \$142,000 from the year-to-date monthly average. 340B revenue was \$22,000 for January and expenses were \$14,000. Operating expenses were at \$1.58 million for January, which is up \$71,000 from the prior month and \$95,000 from the year-to-date monthly average. Patient days for December were at 326. That's up 58 days from December. Cash receipts for the month were \$1.35 million. That's a decrease of \$243,000 from the year-to-date monthly average and a decrease of \$59,000 from December. Cash disbursements were at \$1.49 million. Cash balance at the January month end was \$1.01 million giving us about 19.9 days of cash on hand. The clinic average daily visits were 14. The revenue for the clinic is \$67,000. Operating expenses were \$78,000, which is a loss of \$11,000.

OTHER ITEMS

9. Discussion and Possible Action to approve the Heartland Pathology Consultants, PC-Agreement for Anatomic Pathology Services for Medical Director Services

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Ford.

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

10. Discussion and Possible Action to Approve Meghan Smith as the MRMC Compliance Officer

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.

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

11. Discussion and Possible Action to Approve Meghan Smith as the MRMC Risk Manager

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Vanzant.

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

EXECUTIVE SESSION

12. 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):

- Credentialing
 - DIA Schedule 1 List of Providers 02/2026

- Re-Credentialing
 - Dr. Laura Gilmore, MD-Courtesy Privileges

Motion to enter into executive session at 5:35 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Ford.

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

OPEN SESSION

Motion to enter into open session at 5:38 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

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

Motion to approve credentialing and re-credentialing.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

No remarks.

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)

ADJOURN

Motion to Adjourn

Motion to adjourn at 5:39 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Webb.

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

Duly filed and posted at 3:30 p.m. on the 20th day of February 2026, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

Brittany McClintock, Secretary