



Minutes

Mangum City Hospital Authority Session

February 27, 2024 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on February 27, 2024, at 5:00 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

Chairman Vanzant called meeting to order at 5:04pm

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT:

Trustee Cheryl Lively
Trustee Michelle Ford
Chairman Carson Vanzant
Trustee Lisa Hopper
Trustee Ronnie Webb

Chairman Vanzant made a motion to move Line-Item 9 and 11 to the top of this meeting for audit presentation, per Auditor request. Second made by Trustee Webb.

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

9. Presentation on the Mangum Regional Medical Center audit from CLA, LLP, for the period ending December 31, 2021.

Greg Thelen reports via phone regarding the independent auditors' report. The most important thing we can provide is the opinion on the financial statement. That is what we are hired to do as your independent auditor to provide assurance that the financial statements are free of material misstatements and happy to report we did issue an unmodified opinion which is the highest level of assurance you could receive from an independent auditor. We encountered no significant difficulties in dealing with management and all financial statement disclosures were neutral, consistent and clear. There weren't any uncorrected misstatements and only a few corrected which we were able to work through with management.

11. Discussion and possible action to accept the FY2021 Audit completed by CLA, LLP, for the period ending December 31, 2021, and submitting the audit in accordance with applicable state statutes.

Motion to accept made by Chairman Vanzant, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Chairman Vanzant, Trustee Hopper, Trustee Webb
Voting Nay: Trustee Lively

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.

1. Approve January 23, 2024 regular meeting minutes as presented.
2. Approve January 2024 Quality meeting minutes as presented.
3. Approve January 2024 Medical Staff meeting minutes as presented.
4. Approve January 2024 Clinic Report.
5. Approve January 2024 CCO Report.
6. Approve January 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved 1/18/24 through Corporate Management, on 2/15/24 Quality Committee and on 2/22/24 Medical Staff.

Review with the consideration of approval for the Policy & Procedure: MRMC –Corporate Bad Debt Policy

Trustee Lively requested to remove line-item number 4. Chairman Vanzant requested to remove line-item 7.

Motion to approve Consent Agenda line items 1-3, 5-6 and removing line-items 4 and 7 made by Chairman Vanzant, Seconded by Trustee Lively

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

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

Line-item number 4, Kelley speaks on Clinic Report updates. States for January 2024 we are short a provider however our numbers are better at 177 compared to 167 from 2023. We had 22 new patients and are currently looking for a provider for the Clinic. We are at 27% Medicare, 39% private insurance, 4% self-pay, and 30% Medicaid for 2023. Trustee Lively is concerned with provider stability as it is something we have struggled with. Trustee Hopper agrees stating numbers will not change significantly until we establish a provider that is willing to stay and be consistent.

Motion to approve item number 4 made by Chairman Vanzant, Second made by Trustee Hopper.

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

Line-item number 7, bad debt policy, Kelley explains the policy and procedures with no significant changes to what was previously approved.

Motion to approve line-item 7 made by Trustee Webb, Second made by Trustee Ford.

Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb

Voting Nay: Chairman Vanzant

Voting Abstaining: Trustee Lively

REMARKS

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

None.

REPORTS

8. Financial Report for January 2024

January 2024 Financial Statement Overview

• Statistics

- * The average daily census (ADC) for January 2024 was 8.03 – (PY fiscal year end of 11.32).
- * Acute payer mix was approximately 38% MCR/MCR Managed Care combined & quite lower than the 78% for the prior fiscal year end.
- * Swing Bed payer mix was 65% MCR & 35% MCR Managed Care. For the prior year end those percentages were 90% & 10%, respectively.

• Balance Sheet Highlights

- * The cash balance as of January 31, 2024, inclusive of both operating & reserves, was \$928K. This increase of \$36K from December 31, 2023, balance was primarily due to an increase in patient cash receipts.
- * Days cash on hand, inclusive of reserves, was 20.0 based on January expenses.
- * Net AR decreased by \$742K from December.
- * Payments of approximately \$1.15M were made on AP (prior 3-month avg was \$1.3M).
- * Cash receipts were \$258K more than in the previous month (\$1.2M vs \$930K).
- * The Medicare principal balance decreased by \$131K due to ERS loan payments and a receivable for \$300k was booked. The FY17 loan should be paid-in-full in March 2024.

OTHER ITEMS

10. Discussion of impact from Medicare Managed Care on Rural Hospitals

Via phone Chris and Tina from the reimbursement department spoke regarding issues when it comes to cost reporting and how it is impacting hospitals all across the country. Chris speaks on how there has been a significant change in the total of medicare managed care patients and how it is being reported on the cost reports. Cohesive recently switched to PYA to assist in preparing our annual cost reports and PYA is in an agreeance to how medicare managed care swing should be reported. This internal change will have a significant impact on crucial access hospitals and how we are reimbursed moving forward.

Chairman Vanzant stepped out for emergency 6:08pm

12. Discussion with the possible action to approve the Memorandum of Understanding between The Oklahoma Department of Mental Health and Substance Abuse Services and Mangum Regional Medical Center for overdose education and naloxone distribution (OEND) training course for hospital and provision of overdose reversal kits. Previously tabled 1/23/24

Motion to approve made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

13. Discussion with the possible action to approve the Organ Recovery Agreement between LifeShare Transplant Donor Services of Oklahoma, Inc. and Mangum Regional Medical Center for the procurement of organs for transplantation from suitable donors. Previously Tabled 1/23/24

Motion to approve made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

14. Discussion with the possible action to approve the Subscription Services Agreement Service Addendum between Evident, LLC and Mangum Regional Medical Center for the Communication Center software subscription. Previously tabled 1/23/24

Motion to approve made by Trustee Ford, Seconded by Trustee Webb.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

15. Discussion with possible action to approve the Consulting Agreement between Pharmacy Consultants, Inc. DBA 340B Pharmacy Compliance Partners and Mangum Regional Medical Center for 340B consulting services which includes the 340B Compliance Partners Platinum Plan, Referral Prescription Capture Services, and 340B Data Management Services.

Motion to approve made by Trustee Hopper, Seconded by Trustee Ford.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

16. Discussion with the possible action to approve the Engagement Letter between PYA, P.C. and Mangum Regional Medical Center for cost report preparation services.

Motion to approve made by Trustee Webb, Seconded by Trustee Ford.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

17. Discussion with the possible action to approve Cohesive Healthcare Resources, LLC consolidation. This item refers to the staffing consolidation between Cohesive Staffing Solutions, LLC and Cohesive Healthcare Resources, LLC.

Chee states this item is for information only, informing the board of consolidating Cohesive in Mangum. Cohesive Healthcare Resources will now be consolidating with Cohesive Staffing Solutions for accounting purposes to reduce paperwork. This will benefit the employees as they would only need to file taxes under one entity and the hospital will be

billed in one invoice. Everything remains the same as far as core and staffed employees, but all would fall under essentially the same umbrella with Cohesive Staffing Solutions, this involves the structure side.

Board expresses more concern with staffing. Chee says this structure does not change anything that's current right now.

18. Discussion with the possible action to approve the Service Addendum to Master Service Agreement between TruBridge, LLC and Mangum Regional Medical Center for patient statement processing services.

Motion to approve made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

19. Discussion with the possible action to approve the Business Service Agreement between Sparklight Business and Mangum Regional Medical Center for back-up internet services.

Motion to approve made by Trustee Ford, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

20. Discussion with the possible action to approve the Amendment to Physician Participation Agreement between Humana and Mangum Regional Medical Center for Medicare and Medicaid health benefits plans offered or administered by Humana.

Motion to approve made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

21. Discussion with the possible action to approve the Amendment to Hospital Participation Agreement between Humana and Mangum Regional Medical Center for Medicare and Medicaid health benefits plans offered or administered by Humana.

Motion to approve made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

22. Discussion with the possible action to approve the Liability Insurance Renewal between The Medical Protective Company and Mangum Regional Medical Center for professional liability and general liability coverage.

Motion to approve made by Trustee Hopper, Seconded by Trustee Ford.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

23. Discussion with the possible action to approve the Rental Contract between Midtown Investments, LLC dba Custom Medical Solutions and Mangum Regional Medical Center for bariatric equipment.

Motion to approve made by Trustee Hopper, Seconded by Trustee Webb.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

24. Discussion with the possible action to approve the Subscription Quote Renewal with ContractSafe for Mangum Regional Medical Center for cloud-based contract management and storage services.

Motion to approve made by Trustee Hopper, Seconded by Trustee Ford.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

25. Discussion with the possible action to approve the GPO/Buying Group Declaration between AmerisourceBergen Drug Corporation and Mangum Regional Medical Center for drug/medication group purchasing organizations contract pricing services.

Motion to approve made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

26. Discussion with the possible action to approve the New Account and Credit Application Form and Order Form between FFF Enterprises, Inc. and Mangum Regional Medical Center for flu vaccination orders for the hospital and clinic

Motion to approve made by Trustee Hopper, Seconded by Trustee Ford.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper, Trustee Webb

27. Discussion with the possible action to approve the Retainer Agreement between Katz Brunner Healthcare and Mangum Regional Medical Center for payor contract review, negotiation, and analysis services.

Motion to approve made by Trustee Hopper, Seconded by Trustee Ford.
Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper
Voting Nay: Trustee Webb

28. Discussion with the possible action to approve the appointment of Denise Jackson for Risk Manager for 2024

Chairman Vanzant returned 6:51pm

Motion to approve made by Trustee Hopper, Seconded by Trustee Webb.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb
Voting Nay: Trustee Lively, Chairman Vanzant

29. Discussion of the Strong Mind program.

Update on the Strong Mind program is a three day of week program for the elderly 55 and up. They work in an outpatient setting and can be anyone in the community this age range however need to come with a referral. This is for mood management, socialization training or stress management. The program will work with a councilor or phycologists. They will help with depression, anxiety, excessive irritability, etc. and during their time with us (10-2 when the program runs) we will provide transportation and meals.

30. Discussion with the possible action to approve the amendment to the Blue Traditional Network Participating Hospital Agreement, and the Blue Choice PPO, Blue Preferred PPO, BlueLines HMO, Blue Advantage PPO, Blue Plan65 Select, NativeBlue, Blue Cross Medicare Advantage PPO Network Addendums to the Blue Traditional Network Participating Hospital Agreement, and the Blue Cross Medicare Advantage HMO to the BlueLines HMO Network Addendum to the Blue Traditional network Participating Hospital Agreement to provide benefit plans offered or administered by Blue Cross.

Motion to approve made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Lively, Trustee Ford, Chairman Vanzant, Trustee Hopper, Trustee Webb

EXECUTIVE SESSION

31. Discussion and possible action regarding a pending claim or investigation relating to HIM delinquent chart completions where, with the advice of the attorney, public disclosure may seriously impair the ability of the public body to process the claim or conduct the investigation, with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

32. Discussion and possible action in regard to executive session, if needed.

Executive Session not needed.

Kelley addressed they were having problems with a specific provider on charts, this has been corrected however wanted to inform the Board. Cohesive plans to update Board monthly moving forward.

EXECUTIVE SESSION

33. Discuss and make a decision 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-**
 - Laura Gilmore MD-Temporary Courtesy Privileges
 - **Re-Credentialing**
 - David Arles, APRN-CNP-Allied Health Profession
 - Dr. Nagy MD-Courtesy Privileges
 -

OPEN SESSION

34. Discussion and possible action in regard to executive session, if needed.

Executive Session not needed.

Motion to approve Credentialing made by Chairman Vanzant, Seconded by Trustee Hopper
Voting Yea: Trustee Lively, Trustee Ford, Chairman Vanzant, Trustee Hopper, Trustee Webb

Motion to approve Re-Credentialing made by Chairman Vanzant, Seconded by Trustee Webb
Voting Yea: Trustee Lively, Trustee Ford, Chairman Vanzant, Trustee Hopper, Trustee Webb

EXECUTIVE SESSION

35. Discussion and possible action with regard to a Data Security Breach Incident where discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law, with possible executive session in accordance with 25 O.S. 307(B)(7).

Chairman Vanzant declared to enter into executive session at 7:13pm

Motion made by Trustee Webb, Seconded by Trustee Hopper

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

OPEN SESSION

36. Discussion and possible action in regard to executive session, if needed.

Chairman Vanzant declared out of Executive Session at 7:21pm

Motion made by Chairman Vanzant, Seconded by Trustee Hopper

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

No Action

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

None.

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)

None.

ADJOURN

Motion to Adjourn

Motion to adjourn made by Trustee Lively, Seconded by Trustee Hopper.

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

7:24pm

Carson Vanzant, Chairman

Ally Kendall, Secretary