



City Commission Special Joint Meeting with the Hospital Board

September 28, 2021 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in special joint session with the Mangum City Hospital Authority Board on 28 day of September, 2021, at 5:00 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Commission.

ORDER OF BUSINESS

CALL TO ORDER

Chairman Vanzant of the Mangum City Hospital Authority Board called the meeting to order at 5:01 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Ronnie Webb
Commissioner Adam Kendall
Commissioner Dale Burnam

ALSO PRESENT

Chairman Carson Vanzant
Trustee Cheryl Lively
Trustee Ilka Heiskell
Trustee LaRetha Vincent
City Manager Dave Andren
City Clerk/Secretary Billie Chilson
City Attorney Corry Kendall

OTHER ITEMS

1. Discussion regarding filling the vacant seat for the Mangum City Hospital Authority through appointment. This discussion will include discussion related to the possibility of reviewing and amending the Hospital Trust Indenture's qualifications for board candidates. Currently, the Hospital Board members may be made up of four individuals qualified to vote in a voting district within the corporal city limits of Mangum and a single individual that is qualified to vote in a voting district within corporal limits of Greer County. In addition, the Trust Indenture prohibits any sitting City Commissioner from serving on the hospital board.

Mayor Scott read the item.

Commissioner Webb said that the original intent was that no Commission be put on the Hospital Board, but the City Commissioner don't get any reports or updates. He said his suggestion is to put a City Commissioner on the board which the Trust Indenture would need to be amended.

Trustee Lively wanted to know why is it okay now when it wasn't a year or 2 ago? Has something happened that we need to have a Commissioner be on the hospital board?

Corry Kendall explained that the Trust Indenture as it was written had it written to have the board members be the same as the City Commissioners. It was then changed to not allow any City Commissioners to be on the Hospital Board due to possible litigations, that way they could not go against the City and Mangum Utility Authority. It was just building a safe wall. That has worked as the Hospital has been sued 4 or 5 times and the City and Mangum Utility Authority has been dismissed every time.

Corry Kendall explained that it was because we really need to fill the vacant board members position, and if a City Commissioner could be on the Hospital Board as well it would help when someone else can't be at the meeting.

Commissioner Webb feels like the City need a voice on Hospital Board, because there are things that the City needs to know about.

Corry explained that the goal is to fill this position. It has been vacant for a while and there have been some occasions that if a board member can't make it, we can't have a meeting.

The City Manager brought up another point to be discussed. What about the Hospital Board keeps its 5 members and adds a non-voting member from the Commission to be put on the board and acts like a liaison between the boards?

Chairman Vanzant asked Barry Smith from Cohesive "Are you aware of any of the boards that have a Commissioner setting on the board for the hospital?" Barry Smith stated that he is aware of some do have a member on both. He said he would be concerned if they were more than one.

Chairman Vanzant asked if there is a Commissioner on the board will they be voting as the City or the Hospital?

Commissioner Webb stated that no matter where he votes it for himself. He feels like whomever is on the board will be voting as they feel is correct for the situation. Commissioner Webb is asking for a voting position for the board.

Commissioner Burnam feels like it could be a conflict of interest. City Manager Dave Andren said there could be a time it would be, but the board member can recuse or abstain. There was a lot of talk and opinions.

The Trustee could be amended to say 1 member may be a City Commissioner.

MOTION TO ADJOURN

Motion to Adjourn at 5:35 pm

Motion made by Commissioner Webb, Seconded by Commissioner Burnam.
Voting Yea: Commissioner Webb, Commissioner Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk