



# Minutes

## Mangum City Hospital Authority Session

### March 24, 2026 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

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*The Trustees of the Mangum City Hospital Authority will meet in regular session on March 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

#### **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 February 24, 2026, regular meeting minutes as present.
2. Approve February 2026 Medical Staff Meeting Minutes
3. Approve February 2026 Clinic Report.
4. Approve February 2026 Quality Meeting Minutes
5. Approve February 2026 CCO Report
6. Approve February 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 February 2026

The average daily census for the month was 9.43. This is down one day from January and down half day from the 2025 monthly average. The acute payer mix for February was 81% for Medicare and Medicare Managed Care with the prior month being 86%. The swing bed payer mix for February was 83% for Medicare and 17% for Medicare Managed care. The 2025 year-to-date for Medicare is 80% and Medicare Managed Care is 20%. The operating margin was \$185,000, which is up \$174,000 from January. The 2025 year-to-date operating margin monthly average was an average loss of \$36,000. Net patient revenue was \$1.57 million for the month, an increase of \$4,000 from last month and a increase of \$146,000 from the 2025 year-to-date monthly average. 340B revenue was \$10,000 for February and expenses were \$9,000. Operating expenses were at \$1.5 million for February, which is up \$71,000 from the prior month and \$95,000 from the 2025 year-to-date monthly average. Patient days for February were at 264. This is down 62 days from January. Cash receipts for the month were \$1.53 million. That's a decrease of \$61,000 from the year-to-date monthly average and a decrease of \$182,000 from January. Cash disbursements were at \$1.31 million. Cash balance at the February month end was \$1.24 million giving us about 24.8 days of cash on hand. The clinic average daily visits were 13. The revenue for the clinic is \$129,000. Operating expenses were \$155,000, which is a loss of \$26,000.

## **OTHER ITEMS**

### 9. Discussion and Possible Action to Approve the MRMC and BlueCross BlueShield of Oklahoma-Health Care Services Corporation Agreement for Acute Care Hospitals (Critical Access)

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.

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

### 10. Discussion and Possible Action to Approve the MRMC and BlueCross BlueShield Medicare Advantage Network Participation Agreement for Hospital.

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Vanzant.

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

### 11. Discussion and Possible Action to Approve the renewal agreement between MRMC and Stericycle for regulated waste disposal.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

12. Discussion and Possible Action to Approve the renewal agreement between MRMC and Stericycle for Pharmaceutical Waste Disposal

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

13. Discussion and Possible Action to Approve the MRMC MedPro renewal quote providing general liability, professional liability insurance, and employee benefits liability.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

14. Discussion and Possible Action to Approve the DA Engineering, LLC-engineering services proposal for Lab Renovation

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

15. Discussion and Possible Action to Approve the CNA insurance quote for Directors and Officers and Entity Liability Coverage Part Employment Practices Liability Coverage Part

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

16. Discussion and Possible Action to Approve the MRMC and CommuniCare Technology, Inc. dba Pulsara BAA

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

17. Discussion and Possible Action to Approve the Termination Letter for Tyto Care Telehealth Services

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

18. Discussion and Possible Action to Approve April Summerlin as the MRMC Infection Preventionist.

Motion to approve.

Motion made by Trustee Ford, Seconded by Trustee Vanzant.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

19. Discussion and Possible Action to Approve declaring both non-functional autoclaves as scrap

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

20. Discussion and Possible Action to Approve to the auction of 4 eye beds/stretchers

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

21. Discussion and Possible Action to Approve the auction of 1 anesthesia machine.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

## **EXECUTIVE SESSION**

22. 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
  - Ryan Sand, APRN-CNP-Allied Health Professional-Temporary Privileges
  - Ashley Rae Lindsey, APRN-CNP-Allied Health Professional-Temporary Privileges
  
- Re-Credentialing
  - Nelson Ogembo, APRN-CNP, Allied Health Professional-Courtesy Privileges

Motion to enter into executive session at 5:53 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Webb.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

## **OPEN SESSION**

Motion to enter into open session at 5:58 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

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

Motion to approve Ryan Sand.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

Motion to approve Ashley Lindsey credentialing as only to the clinic.

Motion made by Trustee Vanzant, Seconded by Trustee Webb.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

Motion to re-credential Nelson Ogembo.

Motion made by Trustee Vanzant, Seconded by Trustee Webb.  
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)*

Corporate CFO Dennis an update on the Big Beautiful Bill stating as a reminder the state of Oklahoma projected a loss primarily in Medicaid beginning in year 2030. To help confront that congress passed the rural health transformation program which will give the state \$1.1 billion back beginning this year which is about 20% of the projected loss. As part of this transformation program, they have started micro grants which we would have to submit an application between now and April 13<sup>th</sup> It's for \$50,000.00. There is a list that these funds can be used for primarily certain qualifying equipment and healthcare education. It cannot be spent on regular operations.

### **ADJOURN**

*Motion to Adjourn*

Motion to adjourn at 6:04 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.  
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

Duly filed and posted at 3:00 p.m. on the 20th day of March 2026, by the Secretary of the Mangum City Hospital Authority.

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*Carson Vanzant, Chairman*

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*Brittany McClintock, Secretary*