

Mangum Regional Medical Center  
Medical Staff Meeting  
March 17, 2022

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director  
William Gregory Morgan, III, MD

Absent:  
Guest:

ALLIED HEALTH PROVIDER PRESENT:

Mary Barnes, APRN  
David Arles, APRN

NON-MEMBERS PRESENT:

Chelsea Church, PhD  
Dale Clayton, CEO  
Daniel Coffin, CCO  
Denise Jackson, RN, Quality Director  
Karlie Bowles, RN, Utilization Review  
Lynda James, LPN, Drug Tech  
Kaye Hamilton, Medical Staff Coordinator

1. Call to order
  - a. The meeting was called to order at 11:25 am by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
  - a. The minutes of the February 17, 2022, 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
  - a. CEO report – Dale Clayton, CEO  
Region 3 Merc briefings are continuing

- Leadership continues to update staff and providers regarding new policies and regulations pertaining to Covid-19.
- Covid continues to be a concern however the number of cases are decreasing.
- Hospital Staff and Operations Overview
  - Patient care continues to be outstanding.
  - Open positions include RT, CNA, LPN, and RN.
  - Recently hired core staff include an Infection Prevention RN and a LPN.
  - Tiffany Forster, APRN started at the Clinic on 2/7/2022.
  - Covid equipment installations to date. GE Revolution Maxima CT Scanner, GE Ultrasound, GE Portable X-Ray, GE X-Ray Suite, Spacelabs Telemetry system, Electrical upgrades, Tytocare Telehealth, Critical Alert Nurse call system, Apex Med Gas Headboards in process.
  - Our average daily census for the month was 8.
  - Emergency Department assisted 114 patients.
  - Employees continue to receive free meals thanks to Cohesive.
  - A Marketing Plan has been implemented with a strong focus on social media.
- Contracts, Agreements and Appointments to be presented to the Governing Board:
  - Lippincott Solutions renewal.
  - Blue Cross and Blue Shield renewal.
  - Directors and Officers Liability insurance renewal.
  - Employment Practices Liability insurance renewal.
  - General Liability and Professional Liability insurance renewal.
  - Property insurance renewal.
  - Adding additional authorized signers on the current Hospital bank account.
  - Adding authorized signers to the new ARPA interest bearing bank account.
  - Adding Andrea Snider with online view only access to the new ARPA interest bearing bank account.
  - Tiffany Forster, APRN, Courtesy Privileges
  - David Arles, APRN, Allied Health/Courtesy Privileges
  - Ildiko Nagy, MD, Courtesy Privileges.

Written report remains in the minutes.

## 5. Committee / Departmental Reports

### a. Medical Records

- i. Written report remains in the minutes.

a. Nursing

Excellent Patient Care

- Monthly Education topics included: Sterile Water for Injections
- MRMC continued installation of the New Critical Alert Call System.
- MRMC also continued installation and inspections of the new Head Wall Systems.
- Patients continue to rely on MRMC as their local hospital. Patient days decreased from 420 days in January to 236 days in February. This represents an average daily census of 8. In addition, MRMC Emergency Department provided care to 114 patients in February.
- February COVID-19 Stats at MRMC: Swabs (56-PCR & 77-Antigen) with 15 Positive PCR & 5 Positive Antigen.

Preserve Rural Jobs

- Open Positions include Full Time RT, RN, LPN and CNA.
- MRMC has new updates to the Core Staff! CNA transferred back and RN for Infection Prevention hired!
- For the clinical team MRMC continues to pursue core staff members from the area.
- Recruiting efforts included posting of positions on mangumregional.net and Facebook as well as indeed.

Written report remains in minutes.

c. Infection Control

- New Business:
  - a. Respiratory Protection Program Evaluation.
- Data:
  - a. N/A
- Policy & Procedures:
  - a. N/A
- Education/In Services
  - a. Staff Education – N95 Mask Guidance – Continue on spot education as well as staff training.
- Updates: No updates at this time.
- Annual Items:
  - a. Annual Infection Control Risk Assessment and Annual Infection Control Program Evaluation was completed on 2/7/2022. Approved by IP, Quality, Medical Staff and Governing Board on 2/22/2022.
- Any additional recommendations from committee:
  - a. Evaluation due to be done annually.

Written report remains in minutes.

d. Environment of Care and Safety Report

- i. Evaluation and Approval of Annual Plans –
- i.i. Old Business - -
  - a. Evaluation and approval of Annual Plans-Plans will be presented in February meeting.  
Continuing to work on the building. Flooring in Nurses break area and Med Prep room – Rescheduled - additional tile will need to be ordered. New oxygen/suction headwall needed in ER1, Apex completed site visit 2-25-2021 – Quote Received 3-15-2021 – Purchase Request Completed 4-12-2021 ticket # 36447593- Approved -Headwall ordered 5-31-2021– orders were delayed – installation scheduled for first part of November – Installation will begin in November 15<sup>th</sup> - - Headwall installed 12-9-2021— needs piping rerouted to complete installation.
  - b. 15 AMP Receptacles – all 15 AMP Receptacles will be replaced with 20 AMP Receptacles throughout Hospital – replacement has started.
  - c. Ceiling in SW Room of Lab needs repaired.
  - d. Replace all receptacles on generator circuit at Clinic with red receptacles.
  - e. Glass on double door of main hall cracked – Glass will be replaced the week of the 17<sup>th</sup>
  - f. Glass on west hallway entry cracked- glass will be installed the week of the 17<sup>th</sup>
  - g. ER Provider office flooring needing replaced
  - h. Appoint safety officer for 2022 – Mark Chapman appointed Safety Officer 1/12/2022.
- i.i.i. New Business
  - a. None  
Written report remains in minutes.
- e. Laboratory
  - i. Tissue Report – Approved – February, 2022
  - i.i. Transfusion Report – Approved – February, 2022
- f. Radiology
  - i. There was a total of – 196 X-Rays/CT/US
  - i.i. Nothing up for approval
  - i.i.i. Updates:
    - o Removal of CT has started. New CT will arrive 3/8/2022.  
Applications training of new CT will start March 14-18, 2022.  
Written report remains in minutes.
- g. Pharmacy
  - i. Verbal Report by Pharmacist.
  - i.i. Formulary approved at P & T Committee Meeting
  - i.i.i. Clinimix received

- i.v. Saline flushes are still on backorder.
    - h. Physical Therapy
      - i. No report.
    - i. Emergency Department
      - i. No report
    - j. Quality Assessment Performance Improvement Risk
      - Risk Management
        1. Grievance – 1
        2. 1 Fall with no injury
        3. 0 Fall with minor injury
        4. Death – In Patient 5 (29%)
          - Emergency Department 1 (1%)
        5. AMA/LWBS – 3/0
      - Quality
        - Quality Minutes from previous month included as attachment.
        - Policy Revisions:
    - HIM – H&P – Completion 17/17 = 100%. Discharge Summary – Completion 20/23 = 87%
    - Med event – 3
    - Afterhours access was 109.
    - Compliance
      - Written report remains in minutes.
  - k. Utilization Review
    - i. Total Patient days for February: 236
    - i.i. Total Medicare days for February: 197
    - i.i.i. Total Medicaid days for February: 8
    - i.v. Total Swing Bed days for January: 182
    - v. Total Medicare SB days for December: 182
      - Written report remains in the minutes.
- Motion made by Dr. John Chiaffitelli, Medical Director to approve Committee Reports.

6. New Business

- a. None.

7. Adjourn

- a. Dr. Chiaffitelli made a motion to adjourn the meeting at 11:45 pm.

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Medical Director/Chief of Staff

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Date