



Minutes

Mangum City Hospital Authority Session

February 28, 2023, 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 28th, 2023, 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

Trustee Vanzant called the meeting to order at 5:00pm.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Carson Vanzant
Trustee Cheryl Lively
Trustee Ilka Heiskell
Trustee Ronnie Webb
Trustee Lisa Hopper

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 24, 2023 regular meeting minutes as presented.
2. Approve January 12, 2023 Quality meeting minutes as presented.
3. Approve January 19, 2023 Medical Staff meeting minutes as presented.
4. Approve January 2023 claims and March 2023 estimated claims.
5. Approve January Quality Report.
6. Approve January Clinic Report.
7. Approve January CCO Report.
8. Approve January CEO Report.
9. Approve the following forms, policies, appointments and procedures previously approved through February 2023 by Corporate Management, on 2/16/2023 by the Quality Committee and on 2/23/2023 by the Medical Staff.

Respiratory Policy Manual (See TOC)

Annual Infection Control Risk Assessment

Infection Preventionist Appointment-Claudia Collard, RN

Risk Manager Appointment-Denise Jackson, RN

Compliance Officer Appointment-Denise Jackson, RN

Amend motion to approve consent agenda items 1,2,3,4,5,6,7, & 9 and removing item 8.
Motion made by Trustee Vanzant, Seconded by Trustee Hopper.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

FURTHER DISCUSSION

Dale Clayton goes over item #8 January's CEO report.

Operations Overview

- Patient care continues to be excellent.
- Our average daily census for the month was 14, up from 9 last month. Current patient census is 14.
- ER assisted 159 patients.
- Employees continued to receive excellent and free meals compliments of Cohesive and our great dietary Department.
- We continue to put an emphasis on our social media presence. Cohesive has added a staffer to assist with this exclusively.
- Mangum Family Clinic's new provider, Amy Sims, APRN will be on site part time starting in early March, full time in June.
- YTD statistics include 159 ER visits; 2,542 Labs completed, and 156 Radiology tests completed

REMARKS

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

None.

REPORTS

10. January Financial Reports

Andrea goes over January financial reports.

****Additional Notes**

The below is the breakdown of principal payments on long-term debt as of L2/37/27. The total principal payments made in FY2022 totaled \$1.56M. **Please note the below does not include interest**

Income Statement Highlights

o Net patient revenue is \$1.4M, primarily due to estimating a \$535K Medicare payable for the 2023 fiscal year based on January ADC of 13.77.340B revenues were \$17K, bringing total operating revenues to \$1.42M.

o Operating expenses for the month of January reflect \$1.494M which slightly increased compared to prior year monthly average of \$1.42M but in line with January budgeted amount of \$1.492M.

o January resulted in a net loss of \$141K.

OTHER ITEMS

11. Discussion and possible action to approve the ICU Medical Amendment to Device Purchase Contract with Limited Safety Software License.

Dennis explains the amendment will remove the service agreement they currently are paying now being \$3500.00 a year. This new agreement will save them alot of money annually.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

12. Discussion and possible action to approve the Covidien Premier Group Purchasing agreement.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

13. Discussion and possible action to approve Forvis-BKD Engagement Letter.

Godwin informs that the company who prepares the cost reporting yearly, has gone up this year.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

14. Discussion and possible action to approve the Oklahoma Hospital Association membership agreement.

Godwin explains that the membership is an annual agreement they are a part of and asks for it to be approved.

Motion to approve.

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

15. Discussion and possible action to approve the Werfen Capital Proposal.

Dennis informs that the proposal is an agreement for the 'coag machine' in the lab. It was recommended that the machine be changed out and it being a big cost at the beginning. The 2nd year it will wash out financially and by the 3rd year, it will be saving a great amount of money. Trustee Heiskell also informs that there is a 2-year warranty with it and Trustee Webb asks what the savings will be in the 3rd year. Dennis says that it will save approximately \$3,900.00 a year. Trustee Vanzant asks what the initial cost for set up is and Dennis answers, \$11,356.00

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Heiskell.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

16. Discussion and possible action to approve adding additional signors for our MRMC checking accounts.

Motion to approve adding Lisa Hopper and Ronnie Webb.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

17. Discussion and possible action to approve the TigerConnect Order Form Agreement.

Tabled for next month meeting.

18. Discussion and possible action to approve the Cohesive Healthcare Management & Consulting, LLC ("Lender"), Promissory Note.

Motion to approve.

Motion made by Trustee Heiskell, Seconded by Trustee Webb.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

Trustee Vanzant asks Mr. Corry Kendall if he has reviewed then promissory note and answers, yes, he has.

19. Discussion and possible action regarding the current composition of the compliance committee and removing Cheryl Lively and adding Lisa Hopper to that committee.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell

Voting Nay: Trustee Webb

Voting Abstaining: Trustee Hopper

EXECUTIVE SESSION

20. Discussion and possible action regarding the review and approval of **medical staff privileges/credentials/contracts** for the following providers pursuant to 25 O.S. § 307(B)(1):

Amy Sims, APRN - Allied Health Professional – Courtesy Privileges (Clinic)

Kenna Wenthold, APRN – Allied Health Professional-Courtesy Privileges (Clinic/ER)

Benjamin Love, MD-Courtesy Privileges (Pathologist)

Greg Morgan, MD-Courtesy Privileges (Wound Care)

Motion to approve.

Trustee Heiskell is asking if they have contracts. Dale Clayton explains there is no changes in any contracts, it is just resubmitting their credentials.

Motion made by Trustee Vanzant, Seconded by Trustee Webb.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

OPEN SESSION

21. Possible action as a result of executive session.

Approved.

EXECUTIVE SESSION

22. 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): • David Arles, APRN-Mutual Termination Agreement • Brian Bluth, MD - Supervision Agreement for Amy Sims, APRN

Motion to approve the termination agreement and the supervisor agreement.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb

OPEN SESSION

23. Possible action as a result of executive session.

Motion to approve the termination agreement and the supervisor agreement.

EXECUTIVE SESSION

24. Discussion and possible action with regard to discussing the Cohesive employee group with representatives of Cohesive with possible executive session in accordance with 25 O.S. 307(B)(2).

No action.

OPEN SESSION

25. Possible action as a result of executive session.

No action.

STAFF AND BOARD REMARKS

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

Corry Kendall informs the trustees that we will be doing a special hospital meeting on March 21st at 5:00pm due to the secretary out for City Clerk training.

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 at 5:44pm.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Webb, Trustee Hopper

Carson Vanzant, Chairman

Erma Mora, Secretary