



Minutes

Mangum City Hospital Authority Session

January 27, 2026 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on January 27, 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 Cheryl Lively
Trustee Michelle Ford
Trustee Carson Vanzant
Trustee Lisa Hopper

ABSENT

Trustee Ronnie Webb
ALSO, PRESENT VIA PHONE INTERCOM
Dennis- Corporate CFO
Brandon- Chief Technology Officer
Adrienne- Mangum CFO
Chee- Corporate compliance
Robin- VP of Cohesive Operations
Cindy- COO hospital operations

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.

Before voting Trustee Lively made a statement about the November Quality Minutes. She stated that it was a "wild" month. She asked if it is standard procedure for somebody to have to sit at the nurse's station if they're prone to falls? CEO Martinez stated yes for safety.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

1. Approve December 16, 2025, regular meeting minutes as present.
2. Approve November 2025 Medical Staff Meeting Minutes
3. Approve December 2025 Medical Staff Meeting Minutes

4. Approve December 2025 Clinic Report.
5. Approve November 2025 Quality Meeting Minutes
6. Approve December 2025 Quality Meeting Minutes
7. Approve December 2025 CCO Report.
8. Approve December 2025 CEO Report.

9. Approve the following forms, policies, appointments, and procedures previously approved on 1/15/2026 by Quality Committee and on 1/22/2026 by Medical Staff

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-IV Line Management

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Oklahoma Physician Orders for Life-Sustaining Treatment (POLST) Form

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Information for Patients and Their Families- Your Medical Treatment Rights Under Oklahoma Law

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Indwelling Urinary Catheter Insertion/Removal Protocol

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Advance Directives Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Foley Catheter Line Insertion/Removal Policy

Discussion and Possible Action to Approve the MRMC Blood Product Administration Policy.

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 from the Public

REPORTS

10. Financial Report for December 2025

The average daily census for the month was 8.65. This is up one day from November and down one day from the year-to-date monthly average. The acute payer mix for December was 85% for Medicare and Medicare Managed Care with the prior month being 85% as well. The swing bed payer mix for December was 98% for Medicare and 2% for Medicare Managed care. The year-to-date for Medicare is 80% and Medicare Managed Care is 20%. The operating loss for December was \$111,000, which is up \$53,000 from November. The year-to-date operating margin was a loss of \$435,000. A lot of that is from the 2% Medicare pay mix from this month. Net patient revenue was \$1.37 million for the month, an increase of \$165,000 from last month and a decrease of \$61,000 from the year-to-date monthly average. 340B revenue was \$24,000 for December and expenses were \$14,000. Operating expenses were at \$1.52 million for December, which is up \$138,000 from the prior month and \$25,000 from the year-to-date monthly average. Patient days for December were at 268. That's up 37 days from November. Cash receipts for the month were \$1.41 million. That's a decrease of \$184,000 from the year-to-date monthly average and a decrease of \$638,000 from November. Cash disbursements were at \$2.48 million. Cash balance at the

December month end was \$1.1 million giving us about 24 days of cash on hand. The clinic average daily visits were 13, which is the highest they were all year. The year-to-date revenue for the clinic is \$597,000. Operating expenses were \$910,000, ending the year at a loss of \$313,000.

Trustee Ford asked what the Operating loss from the prior year was. It was answered that the net loss from last year was \$453,000.

OTHER ITEMS

11. Discussion and Possible Action to Approve the Master Affiliation Agreement Between Oklahoma Baptist University and Mangum Regional Medical Center

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Ford.

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

12. Discussion and Possible Action to Approve the Meraki Quote 37803 for a new access point for wireless connectivity with Port53 Technologies

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

13. Discussion and Possible Action to Approve the Meraki Quote 37894 for a new 48-port switch with license with Port53 Technologies

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

14. Discussion and Possible Action to Approve Amendment No.3 to 340B Contract Pharmacy Services Agreement with Puckett Discount Drug

Motion to approve Amendment No. 3.

Motion made by Trustee Hopper, Seconded by Trustee Vanzant.

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

15. Discussion and Possible Action to Approve the MRMC 2026 Budget

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Ford.

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

16. Discussion and Possible Action to Approve Meghan Smith as the MRMC Infection Preventionist

Motion to Approve.

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

17. Discussion and Possible Action to Approve Mark Chapman as the MRMC Safety Officer

Motion to approve.

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

18. Discussion regarding the Big Beautiful Bill (Information Only)

It was stated that the projection is that Medicaid cuts to rural Oklahoma are going to be over \$5 million. It's projected that the cuts won't begin until 2029. In order to help mitigate part of that about 20%, beginning this year they put into effect the Rural Health Transformation Program (RHTP), which is \$50 billion from the federal government over the next 5 years. Oklahoma is getting \$223 million this year and is projected to get about \$1.1 million over the next 5 years. Currently there are no specific action for our hospital to take.

EXECUTIVE SESSION

19. 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
 - DIA Schedule 1 List of Providers 01/2026
- Re-Credentialing
 - David Arles, APRN-Courtesy Privileges

Motion to enter into Executive Session at 5:54 p.m.

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

OPEN SESSION

Motion to approve coming out of Executive Session at 5:55 p.m.

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

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

Motion to approve the Credentialing and Re-Credentialing.

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

EXECUTIVE SESSION

21. Discussion and possible action to enter into executive session for the review and approval of discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. § 307(B)(7):

- Trizetto Provider Solutions-Security Data Breach

Motion to approve entering into Executive Session.

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

OPEN SESSION

Motion to approve coming out of Executive Session at 6:02 p.m.

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

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

No action.

STAFF AND BOARD REMARKS

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

Trustee Hopper stated that she would like to commend the Hospital for what they have been doing for the community. Hopper stated that she knew they did a lot of dinners and other things in December, had a toy drive, and now the cafeteria is open to the public Monday through Friday.

Trustee Vanzant stated that recently he has had a couple people reach out to him and let him know how unbelievable the care was.

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)

No New Business.

ADJOURN

Motion to Adjourn

Motion to adjourn at 6:06 p.m.

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

Duly filed and posted at 12:30 p.m. on the 22nd day of January 2026, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

Brittany McClintock, Secretary