Minutes
Mangum City Hospital Authority Session
May 26, 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 May 26, 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

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 Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper

1. Approve April 28, 2026, regular meeting minutes as present

2. Approve April 2026 Medical Staff Meeting Minutes

3. Approve April 2026 Clinic Report.

4. Approve April 2026 Quality Meeting Minutes

5. Approve April 2026 CCO Report.

6. Approve April 2026 CEO Report.

7. Approve the following forms, policies, appointments, and procedures previously approved on 5/14/2026 by Quality Committee and on 5/21/2026 by Medical Staff

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FIN-001: Hospital Credit Card Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FIN-002: Account Reconciliations

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-001: Acknowledgement of Credit Card Holder Responsibility

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-002: Purchas Authorization Form

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-003: Account Risk Table

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-004: Balance Sheet Reconciliation

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Financial Corporate Policy Review Feedback

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Corporate Policy Review

Discussion and Possible Action to Approve the 2025 Annual Infection Control Risk Assessment and Annual Infection Control Program Evaluation.

8. 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 public remarks.

REPORTS

9. Financial Report for April 2026

The average daily census for the month was 15.27. This is up 4 days from March and up 3 days from the year-to-date monthly average. The acute payer mix for April was 64% for Medicare and Medicare Managed Care with the prior month being 100%. The swing bed payer mix for April was 92% for Medicare and 8% for Medicare Managed care. The year-to-date average for Medicare is 82% and Medicare Managed Care is 18%. The operating margin was positive $43,000, which is down $63,000 from March. The year-to-date average is $345,000. Net patient revenue was $1.67 million for the month, an increase of $10,000 from last month and a increase of $50,000 from the year-to-date monthly average. 340B revenue was $10,000 for April and expenses were $10,000. Operating expenses were at $1.66 million, that's up $80,000 from the prior month and up $108,000 from the year-to-date monthly average. Patient days for April were at 455. This is up 107 days from March. Cash receipts for the month were $2.2 million. That's a increase of $650,000 from the year-to-date monthly average and a increase of $1.08 million from March. Cash disbursements were at $1.35 million. Cash balance at the April month end was $1.54 million, giving 12.7 days of cash on hand. The clinic average daily visits were 17. The year-to-date revenue for the clinic is $312,000. Operating expenses were $359,000, with a year-to-date net loss of $47,000.

OTHER ITEMS

10. Discussion and Possible Action to Approve the MRMC 2026 Millipore Sigma agreement for a service contract between MRMC and Millipore Sigma to provide preventive maintenance and repairs.

    Motion to approve.

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

11. Discussion and Possible Action to Approve the MRMC and Oklahoma State Health Department Agreement to provide chest x-rays as ordered at an agreed upon rate.

    Motion to approve.

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

12. Discussion and Possible Action to Approve the MRMC and Loftfield Management Group LLC for residential lease agreement for rental home.

    Motion to approve.

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

13. Discussion and Possible Action to Approve the MRMC and Dragon Medical One-Wire ACH Form Agreement for Dictation Services

    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 the MRMC and BancFirst Agent of record Letter for D & O and Entity Liability with Insurance Company: C.N.A Insurance

    Aaron Capps with Banc First spoke on the details of this.

    Motion to approve.

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

15. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record letter for Professional/General Liability Insurance with MedPro Group

    Motion to approve.

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

16. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record letter for property/contents insurance with The Hartford Insurance

    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 the MRMC and BancFirst Agent of record letter for auto insurance with Progressive Insurance.

    Motion to approve.

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

EXECUTIVE SESSION

18. 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
        - Ashley Lindsey, APRN-Allied Health Professional Courtesy Privileges-Family Medicine
    - Re-Credentialing

    Motion to approve the credentialing without going into executive session.

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

OPEN SESSION

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

    Open session not needed.

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)

No new business.

ADJOURN
Motion to Adjourn

Motion to adjourn at 5:55 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 3:00 p.m. on the 20th day of May 2026, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

Brittany McClintock, Interim City Clerk