



Minutes

Mangum City Hospital Authority Special Session October 28, 2021 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on October 28, 2021, 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

Chairman Vanzant called the meeting to order at 5:01 pm

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Carson Vanzant
Trustee Cheryl Lively
Trustee Ilka Heiskell
Trustee LaRetha Vincent

ALSO PRESENT

Billie Chilson, City Clerk/Secretary
Corry Kendall, Attorney

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 the consent agenda as presented for items 1 through item 11 in one vote.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.

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

1. Approve 9-28-21 Joint meeting Minutes.
2. Approve 9-28-21 MCHA meeting minutes.
3. Approve 10-5-21 MCHA special meeting minutes.
4. Approve 9-16-21 Quality meeting minutes.
5. Approve 9-23-21 Medical Staff meeting minutes.
6. Approve claims for September 2021 and estimated claims for November 2021.
7. Approve Mangum Family Clinic Report.
8. Approve MRMC Quality Report.
9. Approve CCO Report.
10. Approve CEO Report.

11. Approve the following policies and procedures previously approved by Corporate (10/21), Quality (10/14/21) and Med Staff (10/21/21).
 - Respiratory Protection Program Policy
 - Employee Health Manual Table of Contents
 - Employee Seasonal Influenza Vaccine Consent Form
 - Hepatitis B Vaccination & Declination Form
 - MMR Consent Form
 - Varicella Consent Form
 - Tdap Consent/Declination Form
 - Blood Product Administration
 - Transfusion Reaction Form
 - OBI Investigation of Suspected Transfusion Reaction Form
 - Blood Transfusion Administration Form
 - Emergency Release of Blood Policy
 - OBI-CL-FORM (Transfusion Services Emergency Release of Uncrossmatched Blood Form)
 - IV Drips and Titration Parameters Policy
 - Intravenous Line Management Policy
 - COVID 19 Standing Orders (Inpatients/Observation Patients)
 - Interpreter Services – Language Line Solutions New Account Information
 - Interpreter Services Policy

FURTHER DISCUSSION

REPORTS

12. Financial Report given by Andrea Snider.

September 2021 Overview

Statistics

- The average daily census (ADC) for September 2021 was 12.53. This was a 1.53 increase above our target of 11.0 and continues our annual upward trend of YTD ADC AT 10.38.
- FY21 YTD Medicare swing bed patient days through September were 2,225 as compared to the PY total of 2,391 (approximately - 7%).
- Cash receipts collected for the month of September were \$279K, however this total does not include the \$891K due from Medicare that was withheld for the month which would have brought total cash receipts to approx. \$1.1M.

Balance Sheet Highlights

- The operating cash balance as of September 30 was \$102K. This decreases of \$475K from the August 2021 balance was primarily due to Medicare cash receipt withholdings.
- AR decreased \$211K from July. This was primarily due to a consistent increase in collections; however, please note AR - Due from Medicare now shows a balance of \$891K reflective of patient AR paid but withheld and due back to the facility.
- AP increased \$517K from August. This is reflective of the \$891K in Medicare payments withheld in September.
- The Due to Medicare liability account has decreased \$1.1M, reflective of the 2017 filed cost reports with estimates totaling \$3.5M owed back to Medicare. The filed

total estimate was approx. \$1.1M lower than the previously recorded 2017 estimated liabilities reflected on the Medicare Payables schedule.

- As a reminder, the 2020 filed cost report currently reflects a receivable of \$1.3M. We have also completed filing the 7/31/21 Interim rate review requested by Novitas with a current estimated receivable of approximately \$1.1M. Currently awaiting further updates from Novitas regarding the status of these two items.

Income Statement Highlights

- Current month net patient revenue of \$2.1M is primarily due to the decreased total amount owed to Medicare regarding the 2017 cost report estimates recorded in the month of September.
- Operating expenses of \$1.27M were comparable with the monthly average of \$1.26M in August. Overall YTD expenses are currently showing an increase of \$231K. This is primarily due to a \$559K increase in contract labor and \$124K increase in supplies expense, reflective of COVID related market conditions affecting increased rates, staffing requirements, and increased usage in supplies.

OTHER ITEMS

13. Discussion and possible action regarding the Eli Lilly and Company 340B Limited Distribution Contract Pharmacy Selection Form.

No action

14. Discussion and possible action regarding the Novo Nordisk, Inc. 340B Pharmacy Selection Form.

No action

15. Discussion and possible action regarding the AstraZeneca Pharmaceuticals, LP 340B Limited Distribution Contract Pharmacy Selection Form.

No Action

EXECUTIVE SESSION

16. Discussion and possible action regarding the review and approval of **medical staff privileges/credentials/contracts** of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1):

Barry Davenport, MD – Temporary Courtesy Privileges
Trent Elliott, DO - Temporary Courtesy Privileges
Brett Grobman, DO - Courtesy Privileges
Fei-Ling Yeh, DO – Recredentialing for Courtesy Privileges
Trent Elliott, DO – Professional Services Agreement
Barry Davenport, MD – Professional Services Agreement

No executive session needed.

Motion to approve the medical staff privileges/credentials/contracts for the following:

Barry Davenport, MD – Temporary Courtesy Privileges
Trent Elliott, DO - Temporary Courtesy Privileges
Brett Grobman, DO - Courtesy Privileges

Fei-Ling Yeh, DO – Recredentialing for Courtesy Privileges
Trent Elliott, DO – Professional Services Agreement
Barry Davenport, MD – Professional Services Agreement

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.
Voting Yea: Trustee Vanzant, Trustee Heiskell, Trustee Vincent
Voting Nay: Trustee Lively

Trustee Lively said she really wanted to go into executive session.

OPEN SESSION

17. Discussion and possible action with regard to executive session, if necessary.

This was taken care of in item 16.

EXECUTIVE SESSION

18. Discussion and possible action with regard to the ongoing investigation into AHSOs filing of the 2017 cost report that, with advice of counsel, if discussed publicly, may hinder the investigation with possible executive session in accordance with 25 OS 307(B)(4).

Motion to enter into executive session at 5:33 pm.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.

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

Chairman Vanzant declared out of executive session at 7:28 pm

OPEN SESSION

19. Discussion and possible action with regard to executive session, if necessary.

No action.

OTHER ITEMS

20. Discussion and possible action regarding the Mangum Family Clinic.
Clinic is temporally staffed until December.
It will be staffed with a fulltime W2 Employee when they hire someone.
No action at this time.

21. Discussion and possible action giving the authority to Cohesive to contract with a Provider for the Mangum Family Clinic.

Motion to give Cohesive the authority to contract with a Provider for the Mangum Family Clinic.

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

ADJOURN

22. Motion to adjourn.

Motion to adjourn at 7:47 pm.

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

Carson Vanzant, Chairman

Billie Chilson, City Clerk