



Minutes

Mangum City Hospital Authority Session

July 23, 2024 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 July 23, 2024, 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

Call to order at 5:05pm.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Cheryl Lively
Trustee Michelle Ford
Trustee Lisa Hopper

ABSENT

Trustee Carson Vanzant
Trustee Ronnie Webb

ALSO PRESENT

Attorney Corry Kendall

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 June 25, 2024 regular meeting minutes as present.
2. Approve June 2024 Medical Staff meeting minutes as presented.
3. Approve May 2024 Quality Report.
4. Approve June 2024 Quality Report.
5. Approve June 2024 Clinic Report.
6. Approve June 2024 CCO Report.

7. Approve June 2024 CEO Report.
8. Approve the following forms, policies, appointments, and procedures previously approved _____ through Corporate Management, on July 11, 2024 Quality Committee and on July 18, 2024 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure:MRMC-Infection Prevention Manual.

Discussion and Possible Action to Approve the Policy and Procedure: Clinical Consultant Moderate Complexity Job Description.

Discussion and Possible Action to Approve the Policy and Procedure: CA-600 Coagulation Instrument-Historical Standard Deviation.

Discussion and Possible Action to Approve the Policy and Procedure: Technical Consultant Moderate Complexity Job Description.

Discussion related to HIM Delinquencies-none to report

Motion to approve Consent Agenda1, 2, and 5-8.

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

FURTHER DISCUSSION

Item #3: Trustee Lively concerned about customer service and wait times in the ER. She discussed that she has heard complaints among the community about these issues. She has asked that the Hospital look into this.

Item #4: Trustee Ford asked what amount was expected from MCR Managed Care. Dennis Boyd stated that they expect around \$824,000 by the end of July.

Motion to approve items 3 and 4.

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

REMARKS

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

None.

REPORTS

9. Financial Report for June 2024

Dennis Boyd presented the financial report for June.

Statistics

The average daily census (ADC) for June 2024 was 12.07-(YTD 11.57 PY fiscal year end of 11.47)

Year-to-Date Acute payer mix was approximately 77% MCR/MCR Managed Care combined & lower than the prior fiscal year end of 79%.

Year-to-Date Swing Bed payer mix was 89% MCR & 11% MCR Managed Care. For the prior year end those percentages were 90% & 10%, respectively.

Balance Sheet Highlights

The cash balance as of June 30, 2024, inclusive of both operating & reserves, was \$967K. This a decrease of \$263K from May 31, 2024, balance was primarily due to an increase in disbursements.

Days cash on hand, inclusive of reserves, was 20.1 based on June expenses.

Net AR increased by \$157K from May.

Payments of approximately \$1.217M were made on AP (prior 3-month avg was \$1.2M).

Cash receipts were \$322K less than in the previous month (\$951K vs \$1.3M).

The Medicare principal balance decreased by \$50K due to ERS loan payments.

Income Statement Highlights

Net patient revenue for June 2024 was \$1.356M, which is approximately an increase of \$94K over the prior month.

Operating expenses, exclusive of interest & depreciation, were \$1.39M.

340B revenue was \$8K in June, a decrease of \$1.5K from the prior month. YTD revenue was \$95K. Net profit from this service line YTD is \$23K.

Clinic (RHC) Income Statement Highlights-actual & projected (includes swing bed rounding):

Current month average visits per day=	6,595
Projected operating revenues (YTD)=	\$362K
Projected Operating expenses (YTD)=	\$751K
Projected Operating loss (YTD)=	-\$389K

OTHER ITEMS

10. Discussion and Possible Action to Approve Quote between KHIM 97.7 and Mangum Regional Medical Center for Standard Package services.

Martinez stated that this is for KHIM 97.7 to run an Ad for the Hospital on the radio and also during live games. This will help to support the community and also promote the Hospital and Clinic. This will cost \$110 per month and will run August to July and will come out of the advertising budget.

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Ford.

Voting Yea: Trustee Lively, Trustee Ford

11. Discussion and Possible Action to Approve GPO Conversion Forms with Amgen, Genetech USA, GSK GlaxoSmithKline, Merck, Sanofi Pasteur, Sanofi Aventis for AmeriSource Bergen transition.

Martinez stated this is for the new pharmacy vendor and at no cost to the hospital.

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper

12. Discussion and Possible Action to Approve Interface Agreement for Electronic Medical Record Interface with Clinical Pathology Laboratories and Mangum Regional Medical Center for interface services.

Martinez states that the cost is waved for the CPL to CPSI.

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Ford.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper

13. Discussion and Possible Action to Approve Proposal between Boston Scientific for Holter Monitor services.

Martinez explains this is for the Halter Monitor application. There is currently no Halter Monitor available. This would give the Hospital the capability to provide one to a patient that comes in with chest pain. The patient would wear it for the specified amount of days and then the patient would ship the Halter Monitor to Boston Scientific. Boston Scientific would then send the information to a Cardiologist. This would be at no cost to the Hospital, only to the patient.

Motion to approve.

Motion made by Trustee Hopper, Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper

14. Discussion and Possible Action to Approve Certificate of Ownership & Transfer of Title between Seimens Healthcare Diagnostics and Mangum Regional Medical Center for Dimension EXL 200 analyzer trade in.

Martinez explained that the Hospital currently owns the Van and that there is no resell value remaining on it. This will allow Seimens to pick up the van and use as trade. The title will also have to be signed over to them.

Motion to approve.

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

15. Discussion and Possible Action to Approve Public Adjuster Contract between Insurance Adjusters Group, LLC and Mangum Regional Medical Center to advise and assist in the adjustment of the insurance claim services.

Martinez explains that the roof is in bad shape and needs to be replaced. This adjuster would come out to look at the roof and bring in multiple people to run tests on the current roof. The cost for this will be \$5,000-\$6,000. The adjuster will also contact the insurance and try to get them to pay. The adjuster will make all the calls so that part will be off the hospital. There is no guarantee that he will be able to get them pay anything. The Hospital has always paid to replace the roof out of pocket, the insurance has never paid. The testing and in the roof will be covered in the fees. The amount to replace the roof is estimated at \$260,000.

Motion to approve.

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

EXECUTIVE SESSION

16. Discuss 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

None.

OPEN SESSION

17. Discuss and possible action regarding executive session, in needed.

None.

STAFF AND BOARD REMARKS

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

Martinez introduced Mr. Ogembo, NP to the board. Ogembo introduced himself and told the board he he ended up in Mangum. The board welcomed him.

Martinez advised that there will be a post in the newspaper soon about Dr. Sanda joining the clinic.

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 5:35pm.

Carson Vanzant, Chairman

Codi Gutierrez, City Clerk