



Minutes Mangum City Hospital Authority- Emergency Meeting

December 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 an Emergency session on December 28, 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

Chairman Vanzant called the meeting to order at 5:05pm

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT:

Trustee Michelle Ford
Chairman Vanzant
Trustee Lisa Hopper

ABSENT:

Trustee Cheryl Lively
Trustee Ronnie Webb

EXECUTIVE SESSION

1. Discussion and possible action to review and approve medical staff privileges/credentials/contracts for the following providers with possible executive session in accordance with 25 O.S. 307(B)(1). Failure to convene in emergency session will result the Emergency Room at the Mangum Regional Medical Center closing which will cause immediate financial loss and injury to persons and the time requirements for public notice of a special meeting is impractical and increase the likelihood of injury or financial loss:

- **Re-Credentialing-** Barry Davenport, MD-Courtesy
- **Re-Credentialing-** Trent Elliot, DO – Courtesy

Chairman Vanzant made a motion to enter into executive session at 5:05pm

OPEN SESSION

2. Action taken as a result of executive session, if any.

Chairman Vanzant declares out of executive session at 5:06pm.

Motion to accept Re-credentialing of both Mr. Barry Davenport, MD and Mr. Trent Elliot, DO effective December 28th, 2023.

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

ADJOURN

Motion to adjourn at 5:06pm

Motion made by Chairman Vanzant, Seconded by Trustee Hopper

Voting Yea: Trustee Ford, Chairman Vanzant, Trustee Hopper.

Carson Vanzant, Chairman

Ally Kendall, Interim City Clerk