



Minutes

Special Mangum City Hospital Authority Session

September 04, 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 September 4, 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

Vice Chair Lively called the meeting to order at 5:13pm.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Cheryl Lively
Trustee Michelle Ford
Trustee Lisa Hopper

ABSENT

Trustee Ronnie Webb
Trustee Carson Vanzant

EXECUTIVE SESSION

1. Discuss and make a decision 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

Dr. Kimbo Sanda- Courtesy Privileges

Motion to enter into executive at 5:18pm.

Motion made by Trustee Lively, Seconded by Trustee Ford.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Hopper

OPEN SESSION

2. Discussion and possible action regarding executive session, if needed.

Motion to return to open session at 5:18 pm.

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

Motion to approve courtesy credentials for Dr. Kimbo Sanda.

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

ADJOURN

Motion to Adjourn

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

Meeting adjourned at 5:19 pm.

Carson Vanzant, Chairman

Codi Gutierrez, City Clerk