



Minutes

Mangum City Hospital Authority Session

April 28, 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 April 28, 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
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 as presented.

Motion made by Trustee Vanzant, Seconded by Trustee Webb.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

1. Approve March 24, 2026, regular meeting minutes.
2. Approve March 2026 Medical Staff Meeting Minutes
3. Approve March 2026 Clinic Report.
4. Approve March 2026 Quality Meeting Minutes
5. Approve March 2026 CCO Report
6. Approve March 2026 CEO Report.
7. 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 remarks.

REPORTS

8. Financial Report for March 2026

The average daily census for the month was 11.23. This is up 2 days from February and up 1 day from the 2025 average. The acute payer mix for March was 100% for Medicare and Medicare Managed Care with the prior month being 81%. The swing bed payer mix for March was 81% for Medicare and 19% for Medicare Managed care. The 2025 year-to-date average for Medicare is 77% and Medicare Managed Care is 23%. The operating margin was \$107,000, which is down \$78,000 from February. The 2026 year-to-date average right is \$100,000. Net patient revenue was \$1.66 million for the month, an increase of \$82,000 from last month and a increase of \$56,000 from the year-to-date monthly average. 340B revenue was \$15,000 for march and expenses were \$12,000. Operating expenses were at \$1.57 million, which is down \$14,000 from the prior month and up \$51,000 from the year-to-date monthly average. Patient days for March were at 348. This is up 84 days from February. Cash receipts for the month were \$1.12 million. That's a decrease of \$220,000 from the year-to-date monthly average and a decrease of \$422,000 from February. Cash disbursements were at \$1.66 million. Cash balance at the March month end was \$693,000 giving 13.7 days of cash on hand. The clinic average daily visits were 15. The year-to-date revenue for the clinic is \$201,000. Operating expenses were \$233,000, which is a loss of \$32,000.

OTHER ITEMS

9. Discussion and Possible Action to Approve the MRMC Envision Cyber proposal for cyber insurance.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Ford.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

10. Discussion and Possible Action to Approve the MRMC and the Hartford Quote for property insurance.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

11. Discussion and Possible Action to Approve the Port53 Technologies Cisco secure email gateway quote.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

12. Discussion and Possible Action to Approve the Port53 Technologies quote for Cisco Secure Access for Domain Name System Advantage.

The different quotes were discussed there are 12-month, 36-month, and 60-month quotes.

Motion to accept the 60-month quote.

Motion made by Trustee Webb, Seconded by Trustee Lively.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

13. Discussion and Possible Action to Approve the 2025 MRMC TB Risk Assessment.

Motion to approve.

Motion made by Trustee Ford, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

14. Discussion and Possible Action to Approve the 2025 MRMC Respiratory Protection Program Evaluation Summary

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

15. Discussion and Possible Action to Approve April Summerlin as the Antimicrobial Stewardship Program Leader

Motion to approve.

Motion made by Trustee Ford, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

16. Discussion and Possible Action to Approve the MRMC Annual Evaluations of Vender Agreement Summary Sheet and Contract Evaluations.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

17. Discussion and Possible Action to Approve the Termination of Bluestream Health Agreement for Enterprise Telehealth Plan Services.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

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
 - DIA Schedule 1 List of Providers as of 3/27/2026
 - Ryan Sand, APRN-CNP- Allied Health Professional- Courtesy Privileges

- Re-Credentialing
 - Beau Hawkins, MD- Courtesy Privileges
 - Sonya Langley, MD- Courtesy Privileges

Motion to enter into executive session at 6:06 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

OPEN SESSION

Motion to enter into open session at 6:12 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

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

Motion to credential Ryan Sands.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

Motion to approve the DIA Schedule 1 List of Providers.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

Motion to Re-Credential Beau Hawkins and Sonya Langley.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Lively, Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

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)

It was stated that Erma Mora needed to be removed from the bank accounts.

Motion to adopt a resolution to remove Erma Mora from the bank accounts and add Brittany McClintock to the bank accounts.

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

ADJOURN

Motion to Adjourn

Motion to adjourn at 6:15 p.m.

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

Duly filed and posted at 4:30 p.m. on the 20th day of April 2026, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

Brittany McClintock, Secretary