



# Minutes Mangum City Hospital Authority Special Session

**December 02, 2020 at 5:00 PM**

*Mangum Welcome Center 119 E Jefferson*

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The Trustees of the Mangum City Hospital Authority will meet in Special session on Wednesday, December 2, 2020, at 5:00 PM. *This session will be held publicly at the Welcome Center 119 E Jefferson. This session will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.*

## **CALL TO ORDER**

Chairman Zachary called the meeting to order at 5:03

## **ROLL CALL AND DECLARATION OF A QUORUM**

### **PRESENT**

Cheryl Lively  
Ilka Heiskell  
Zac Zachary

### **ALSO PRESENT BY VIDEOCONFERENCE**

Dave Andren, City Manager, Billie Chilson, City Clerk/Board secretary  
Marie Harrington-Hospital CEO, Daniel Coffin-Hospital CCO, Christie Armstrong-Director of Clinics,  
Dennis Boyd-Corporate CFO, Chee Her-Corporate Compliance, Robin Klahr-Corporate CCO, Leslie  
Kerr-Corporate HR, Melissa Tunstall-Hospital Quality/Risk/Compliance Director. Andrea Snider-  
Hospital Controller, Andrea Rizer-Regional Finance Director

## **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.*

Remove items 5 & 6 for further discussion.

Motion made by Heiskell, Seconded by Lively.

Voting Yea: Lively, Heiskell, Zachary

Approve the consent agenda as presented with items 5 & 6 removed.

Motion made by Heiskell, Seconded by Lively.  
Voting Yea: Lively, Heiskell, Zachary

1. Approve minutes for the special meeting held on November 5, 2020.
2. Approve claims and purchase orders for October 2020.
3. Approve Hospital Departmental Reports.
4. Approve Clinic Operations Report.
5. Approve Hospital Drug Room Policies and Procedures. Removed to further discussion.
6. Approve Hospital Respiratory Policies and Procedures. Removed to further discussion.
7. October 2020 Financial Reports.
8. October CEO Report.

### **FURTHER DISCUSSION**

Further discussion on items 5 and 6.

5. Approve Hospital Drug Room Policies and Procedures.
6. Approve Hospital Respiratory Policies and Procedures.

Heiskell stated that she is not comfortable approving policies dealing with medical procedures. The other Trustees agreed with this.

Table

Motion made by Heiskell, Seconded by Lively.  
Voting Yea: Lively, Heiskell, Zachary

### **REPORTS**

### **OLD BUSINESS**

### **OTHER ITEMS**

9. Discussion and Possible Action to approve contract between Mangum City Hospital Authority d/b/a Mangum Regional Medical Center and VelocityEHS

This is what is known as MSDS online. Notifies us when something is changed.

Approve contract with VelocityEHS.

Motion made by Heiskell, Seconded by Lively.  
Voting Yea: Lively, Heiskell, Zachary

10. Discussion and Possible Action to approve contract between Mangum City Hospital Authority d/b/a Mangum Regional Medical Center and MiMedx Group, Inc.

Consignment agreement. MiMedx Group is a company that offers skin grafts. Studies show that skin grafts show improvement with wound care. Dr. Morgan has agreed to partner them. This is strictly a consignment agreement.

Approve the contract with MiMedx Group, Inc.

Motion made by Heiskell, Seconded by Lively.  
Voting Yea: Lively, Heiskell, Zachary

11. Discussion and Possible Action to approve contract between Mangum City Hospital d/b/a Mangum Regional Medical Center and PARA HealthCare Analytics, an HFRI Company.

Chargemaster and Price Transparency.

Approve both the Chargemaster and Price Transparency modules with Para Healthcare Analytics.

Motion made by Heiskell, Seconded by Lively.  
Voting Yea: Lively, Heiskell, Zachary

#### **EXECUTIVE SESSION**

*Discussion and possible action to enter into Executive Session in accordance with Oklahoma Statute 25 O.S. § 307(B)1 for the purpose of discussing the proposed approval of medical staff privileges/credentials between above listed providers and Mangum Regional Medical Center. This Executive Session will occur live in a Zoom Videoconference Breakout Room and will not be viewable to the public.*

This was a template and should not be on this meeting.

#### **OPEN SESSION**

#### **ADJOURN**

Adjourn at 5:43 p.m.

Motion made by Heiskell, Seconded by Lively.  
Voting Yea: Lively, Heiskell, Zachary

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*Billie Chilson, Secretary*

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Zac Zachary, Chairman