



Minutes

Mangum City Hospital Authority Session

September 23, 2025 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 September 23, 2025, 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

Called to order at 5:30 p.m.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Michelle Ford
Trustee Carson Vanzant
Trustee Lisa Hopper
Trustee Ronnie Webb

ABSENT

Trustee Cheryl Lively

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.

CEO Kelley Martinez stated that the consent agenda line item 7. needed to be amended to show an approval date of 09/11/2025 from the Quality Committee and an approval date of 09/18/2025 from the Medical Staff.

Motion to approve consent items 1-8 with the amendment.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

1. August 26, 2025, regular meeting minutes as present.
2. Approve August 2025 Clinic Report.
3. Approve August 2025 Medical Staff Minutes.
4. Approve August 2025 Quality Report
5. Approve August 2025 CCO Report.
6. Approve August 2025 CEO Report.

7. Approve the following forms, policies, appointments, and procedures previously approved, on 08/14/2025 Quality Committee and on 08/21/2025 Medical Staff.
Discussion and Possible Action to Approve the Policy and Procedure: ADM-MRMC-Hospital Workplace Violence Prevention Program
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Hospital Workplace Violence Event Tracking Log
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Intimate Partner/Domestic Violence Assessment Tool
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Post-Threat or Event Report
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Violence/Aggression Assessment Checklist (VAAC)
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Workplace Violence Incident Report Form
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Hospital Violence Hazard Vulnerability Assessment Tool
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Workplace Violence Incident Immediate Debrief Form
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Hospital Workplace Violence Risk Assessment Analysis/Checklist
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Workplace Violence in the Healthcare Setting Educational Course
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Workplace Violence Prevention-New Hire Orientation Staff Education PowerPoint
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDPR-010 Postpartum Hemorrhage Orders
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDPR-011 Severe Intrapartum/Postpartum Hypertension Order Set
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDPR-012 Magnesium Sulfate Infusion Protocol
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- EDM-022 Obstetrical Triage, Screening, Stabilization, and Disposition
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDM- 023 Obstetrical Emergencies- Precipitous Delivery (Code Labor)
Discussion and Possible Action to Approve the Policy and Procedures: MRMC- Emergency Department Policy and Procedure Manual Table of Contents (has been updated to include OB policy and procedures)
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Administrative Policy Manual Table of Contents (has been updated to include Workplace Violence)
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- NUR-015 Intravenous Line Management Policy
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Conditions of Admission
8. Discussion related to HIM Delinquencies-none to report.

FURTHER DISCUSSION

None

REMARKS

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

None

REPORTS

9. Financial Report for August 2025

The average daily census for August was 13.52 That's up five days from July and four days from the year-to-date monthly average. Acute payer mix for August was 50% for Medicare and Medicare Managed Care. With the prior month being 93%. Swing bed pay mix for August was 77% for Medicare and 23% for Medicare Managed Care. Year to date for Medicare 76% and Medicare Managed Care is 24%. The operating margin is \$41,000, which is up \$75,000 from July. The year-to-date operating margin is a loss of \$74,000. Net patient revenue was \$1.61 million for the month. That's an increase of \$175,000 from last month and an increase of \$165,000 from the year-to-date monthly average. 340B revenue was \$14,000 for August. Expenses were \$10,000. Operating expenses were at \$1.48 million for August. This is up \$1,000 from the prior month and \$106,000 from the year-to-date monthly average. Patient days for August were at 419, which is awesome. This is up 147 days from August. Cash receipts for the month were at \$1.27 million, a decrease of \$171,000 from the year-to-date monthly average. Cash disbursements for the month are \$2.37 million. We completely paid off the Cohesive Healthcare Resources balance this month. Cash balance at August end was \$1.19 million. That's giving us 23 of cash on hand. For the clinic the average number of visits was 9.91. Year to date revenue for the clinic was \$368,000. Operating expenses were \$701,000 with a yearly net loss of \$333,000.

Trustee Vanzant asked if we have any financials yet for the Strong Minds Program. CEO Martinez stated not yet but they should be out by the end of this month.

OTHER ITEMS

10. Discussion and Possible Action to Approve the termination of Vehicle Lease Agreement between Mangum Regional Medical Center and Cohesive MediRyde, LLC

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.

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

11. Discussion and Possible Action to Approve the Progressive Insurance Quote for the new Strong Minds Transport Van.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.

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

12. Discussion regarding acquiring new building insurance for the hospital due to the cancellation of previous policy.

It was stated that this was something that the City of Mangum would be taking care of.

EXECUTIVE SESSION

13. 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):

- Contracts:
 - Teisha Gallego APRN
- Re-Credentialing
 - Dr. Barry Davenport, MD-Courtesy Privileges

Motion to enter into executive session.

Motion made by Trustee Webb, Seconded by Trustee Hopper.

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

OPEN SESSION

Motion to come back into open session.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

14. Discussion and Possible Action in Regard to Executive Session.

Motion to approve the two contracts.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

EXECUTIVE SESSION

15. Discussion and possible action to enter into executive session for discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 OK Stat § 307 (B7):

- Complaints
- Grievances

No second executive session.

OPEN SESSION

16. Discussion and Possible Action in Regard to Executive Session.

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)

No new business.

ADJOURN

Motion to Adjourn

Motion to adjourn at 5:59 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Ford.

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

Duly filed and posted at **3:00 p.m. on the 19th day of September 2025**, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

Brittany McClintock, Interim City Clerk