Minutes
Mangum City Hospital Authority Session
August 25, 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 August 25, 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

Attorney Kendall 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 Lisa Hopper
Trustee Ronnie Webb

ABSENT
Trustee Carson VanZant

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

1. Approve July 28, 2026, regular meeting minutes as present
2. Approve July 2026 Medical Staff Meeting Minutes
3. Approve July 2026 Clinic Report
4. Approve July 2026 CCO Report
5. Approve July 2026 CEO Report
6. Discussion over Mangum Regional Medical Center 340B report

FURTHER DISCUSSION

No further discussion.

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

No remarks.

REPORTS

7. Financial Report for July 2026

   The average daily census for the month was 7.32. This is down 4 days from June and down 3 days from the year-to-date monthly average. The acute payer mix for July was 82% for Medicare and Medicare Managed Care with the prior month being 76%. The swing bed payer mix for July was 73% for Medicare and 27% for Medicare Managed care. The year-to-date for Medicare is 82% and Medicare Managed Care is 17%. The operating margin was $94,000, that is up $90,000 from June. The year-to-date operating margin is $546,000. Net patient revenue was $1.6 million for the month, a decrease of $56,000 from last month and a decrease of $36,000 from the year-to-date monthly average. 340B revenue was $14,000 for July and expenses were $13,000. Operating expenses were at $1.52 million, that's down $98,000 from the prior month and down $57,000 from the year-to-date monthly average. Patient days for July were at 227. That's down 127 days from June. Cash receipts for the month were $1.92 million. That's an increase of $128,000 from the year-to-date monthly average and a decrease of $235,000 from June. Cash disbursements were at $1.6 million. Cash balance at month end was $1.26 Million, giving 28.5 days of cash on hand. The clinic average daily visits were 13. The year-to-date revenue for the clinic is $527,000. Operating expenses were $660,000, with a year-to-date net loss of $133,000.

OTHER ITEMS

8. Discussion and Possible Action to Approve the MRMC and OSDH NSSP Participation Agreement for the National Syndromic Surveillance Program.

   Motion to approve.

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

9. Discussion and Possible Action to Approve the MRMC and BioSense User Code of Conduct

   Motion to approve.

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

10. Discussion and Possible Action to Approve the MRMC and BioSense Onboarding Process Facility Acknowledgment

    Motion to approve.

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

11. Discussion and Possible Action to Approve the MRMC and Syndromic Surveillance Registration Form

Motion to approve.

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

12. Discussion and Possible Action to Approve the MRMC and the SYS Multiple Facility Form

Motion to approve.

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

13. Discussion and Possible Action to Approve the MRMC and Sysmex XN-550 Hematology Analyzer quote.

There was discussion with the pro's and con's of purchasing a new piece of equipment with a cheaper service agreement as apposed to sticking with the old piece of equipment with rising service agreement costs. It was discussed that the quote will be honored until the end of the year and it would not be delivered until the lab has been moved.

Motion to table until the October meeting.

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

14. Discussion and Possible Action to Approve the MRMC and Sysmex Service Agreement Quotation for the Sysmex XN-550 Hematology Analyzer.

Motion to table until October meeting.

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

15. Discussion and Possible Action to Approve the MRMC and Culligan equipment quote for a facility wide Water Softener with installation

It was discussed this is for the Hospitals water system due to hard water build up issues.

Motion to approve.

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

16. Discussion and Possible Action to Approve over Equipment lease with Tecumseh Oxygen & Medical Supply and MRMC for the Ultramist wound therapy system for wound healing

Discussion about the use of this equipment and product was had. It was questioned whether this was the only company that offers this. It was stated that there are other companies.

Motion to put it out for bids.

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

17. Discussion and Possible Action to Approve the MRMC and WellLink Group Purchasing Agreement.

    Motion to approve.

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

18. Discussion and Possible Action to Approve the MRMC Family clinic internet service provider quote.

    The different internet services and service speeds were discussed along with price.

    Motion to approve 1GB speed with Dobson Fiber.

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

19. Discussion and possible action authorizing the Mangum Regional Medical Center to reimburse the City of Mangum in the amount of $25,684.00 for the final payment to Coontz Roofing for reroofing the hospital. The amount of reimbursement is the balance owing after application of all insurance proceeds received on behalf of the reroofing project.

    It was stated that most of this can be offset. It was stated that there should be some sort of lease agreement between the Hospital and the City.

    Motion to approve the reimbursement to the city of $25,684.00.

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

EXECUTIVE SESSION

20. 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
        - Michael Robinson, MD- Courtesy Privileges-Family Medicine, Emergency Medicine
        - Approve the 8/5/2026 DIA Schedule 1 list of Providers

    Motion to enter into executive session at 6:21 p.m.

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

OPEN SESSION

Motion to enter into open session at 6:24 p.m.

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

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

Motion to approve credentialing.

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

STAFF AND BOARD REMARKS
Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Employees

There was follow-up discussion about a youth mental health program that is something needed in the area.

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 6:30 p.m.

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

Duly filed and posted at 2:00 p.m. on the 21st day of August 2026, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman *Brittany McClintock, Secretary*