



Minutes

Mangum City Hospital Authority Special Session

August 31, 2021 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on August 31, 2021, 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

Chairman Vanzant called the meeting to order at 5:02 pm

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Carson Vanzant
Trustee Cheryl Lively
Trustee Ilka Heiskell
Trustee Laretha Vincent

ALSO PRESENT

Billie Chilson, City Clerk /Secretary

OTHER ITEMS

1. Discussion and possible action on approval of dishwasher replacement.

Motion to approve the bid from Oswalt in the amount of \$20,596.91 for the dishwasher, Hobart Service in the amount of \$2,179.00 for installation and MLB Welding in the amount of \$400.00 to modify dishwasher tables and to remove the stainless wall between washroom and kitchen for the new dishwasher for the total amount of \$23,171.91

Motion made by Trustee Heiskell, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

2. Discussion and possible action on approval of replacing Cintas with Aramark.

No documents for board to look at. Mark Chapman explained that he has met with both Companies trying to lower the cost. If they amend the contract with Aramark adding some of the items from Cintas they could avoid the increase of 18% in the Aramark invoices.

Table until next meeting.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

ADJOURN

Motion to adjourn at 5:35 pm.

Motion made by Trustee Lively, Seconded by Trustee Heiskell.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

Carson Vanzant, Chairman

Billie Chilson, City Clerk