



# Minutes

## Mangum City Hospital Authority Session

### October 28, 2025 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

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*The Trustees of the Mangum City Hospital Authority will meet in regular session on October 28, 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 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 consent agenda items as presented.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

1. Approve September 23, 2025, regular meeting minutes as present.
2. Approve September 2025 Clinic Report.
3. Approve September 2025 Medical Staff Minutes
4. Approve September 2025 Quality Report
5. Approve September 2025 CCO Report.
6. Approve September 2025 CEO Report

7. Approve the following forms, policies, appointments, and procedures previously approved, on 10/16/2025 Quality Committee and on 10/23/2025 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Condition of Admission

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-ICP-038-Antimicrobial Stewardship (AMS)

Discussion and Possible Action to Approve the Policy and Procedure: Security Risk Assessment 2025

Discussion and Possible Action to Approve the Policy and Procedure: Medical Records Integration Policy

## **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 September 2025

The average daily census for the month was 11.63. That's down 2 days from August and up 2 days from the year-to-date monthly average. The acute payer mix for September is 68% for Medicare and Medicare Managed Care with the prior month being 50%. The swing bed payer mix for September was 90% for Medicare and 1% for Medicare Managed care. The year-to-date for Medicare is 78% and Medicare Managed Care is 21%. The operating margin is a loss of \$12,000 which is down \$54,000 from August. The year-to-date operating margin is a loss of \$86,000. Net patient revenue was \$1.58 million for the month, which is a decrease of \$26,000 from last month and an increase of \$123,000 from the year-to-date monthly average. 340B revenue was \$23,000 for September and expenses were \$17,000. Operating expenses were at \$1.63 million for September and that's up \$48,000 from the prior month and 137 from the year-to-date monthly average. Patient days for September were at 349. That's down 70 days from August. Cash receipts for the month were \$1.84 million. That's an increase of \$352,000 from the year-to-date monthly average and an increase of \$566,000 from August. Cash disbursements were at \$2.03 million. Cash balance at the September month end was \$996,000 giving us about 18 days of cash on hand. The clinic average daily visits were 10.13 The year-to-date revenue for the clinic is \$427,000. Operating \$671,000 with a year-to-date net loss of \$244,000. This is the first month in September that we had a positive clinic revenue. Trustee Lively asked, "how did that happen with 10 a day?" The answer given was we got more payments, the expenses came in less and the revenue came in more. Trustee Vanzant asked "is that from a massive decrease from a bill or is this something that we could hope to expect from now on?" The answer given was We think that we are just catching up and more patients. Trustee Vanzant asked "do we know what our average daily census needs to be to break even?" The answer given was it depends on your payer mix if it is Medicare Medicaid we have to have 18 but if its self-pay the number goes down. Trustee Vanzant asked "with the current

situation with the federal government are we looking at a major hinderance in payments?"  
The answer given was not so far that will probably come in the next year or so 2026 2027.

## OTHER ITEMS

9. Discussion and Possible Action to Approve allowing employees of Cohesive to have a \$0 co-pay for services received at the hospital and clinic.

This is a proposal that Cohesive wants to make to help our staff use our facilities they are just wanting the board's approval to be able to do this, there's no agreement already. It's just we will no longer charge our employees a co-pay if they use our facilities. Regardless of what insurance they have. It was stated by Trustee Ford that she is under the impression that this isn't legal. It was asked if it is just for Cohesive employees that use Cohesive medical insurance, or can any employee use this program? It was stated that this would only be for employees that are on the Cohesive insurance plan. It was stated that there isn't enough information for this to make a decision on it.

No action taken.

10. Discussion and Possible Action to Approve the Oklahoma Foundation for Medical Quality-Work order for case review services.

Motion to approve.

Motion made by Trustee Ford, Seconded by Trustee Lively.

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

11. Discussion and Possible Action to Approve the Sysmex-Service Agreement Quotation for Beyond Care Remote Services

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

Voting Nay: Trustee Webb

12. Discussion and Possible Action to Approve a proposal for the OR renovation/lab move project between ARC Architecture and LK Architectures.

Motion to approve ARC Architecture.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

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

Voting Nay: Trustee Webb

13. Discussion and Possible Action to Approve the Greatest of All Time Shredders (GOATS)-Service Agreement for Shredding Services.

GOATS is a new company that Cohesive has brought to the table it was stated that they are considerably cheaper than Shred It. The savings for the Hospital would be \$16,484.00 yearly and for the Clinic would be \$648.00 yearly. It was questioned as to why GOATS is so much cheaper in fear that it is a new vendor that they may not understand the situation and it can end up being triple the price. It was asked if anybody working for Cohesive owns this company. Chee with Cohesive responded stating that a Cohesive employee does in fact

own GOATS his name is Daniel Coffman. It was asked if Daniel is the one in charge of contract negotiations for us and reviewing the contracts for Cohesive on the board. Chee answered yes for certain contracts such as products and equipment. It was requested that every time there is a new vendor that on the vendor sheet it is disclosed to the board whether Cohesive owns a controlling interest or an employee of Cohesive owns a controlling interest. It was also requested that the board would like to know what all organizations that we currently have contracts with that employees of Cohesive or Cohesive owns that we have not been disclosed of at this time. It was requested that this list be compiled prior to the next meeting.

No action taken.

14. Discussion and Possible Action to Terminate the Shred-It Service Agreement for Shredding Services

No action taken

15. Discussion and Possible Action to Approve the proposal from Starr Insurance Companies regarding the Hospital Building Insurance.

Motion to approve.

Motion made by Trustee Lively, Seconded by Trustee Vanzant.

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*

Attorney Kendall stated that the city is going through their audit process and the auditors are asking about the Hospital audit and where they are at with that so that the city can communicate with their auditors. It was stated that the Hospital's auditors were still working on the 2022 audit. Then they will move on to 2023, 2024, & 2025. Corry then stated that we need to give something to our city auditors to let them know that it's in process. CEO Martinez stated that he can get the city the engagement letter for the 2023 audit process.

Trustee Webb stated that the item with the employee had that been brought to us up front it might have been something that we could have considered.

#### **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)*

CEO Martinez stated that the scope of work for the roof did not include the North and the West awnings for the roof repair. It was stated that when we got a little bit of rain, we noticed that on the north door along the wall and inside the building we had some leaking. Koontz Roofing gave an estimate for sealing the joint it will cost \$8,500.00 to do both the awnings.

Motion made by Trustee Hopper, Seconded by Trustee Ford.

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

Voting Nay: Trustee Vanzant

**ADJOURN**

*Motion to Adjourn*

Motion to adjourn at 6:08 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

Duly filed and posted at **3:00 p.m. on the 24th day of October 2025**, by the Secretary of the Mangum City Hospital Authority.

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*Carson Vanzant, Chairman*

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*Brittany McClintock, Interim City Clerk*