



Minutes

Mangum City Hospital Authority Meeting

Session

February 22, 2022 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on February 22, 2022, 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 5:05 pm

ROLL CALL AND DECLARATION OF A QUORUM

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.

Trustee Lively wanted to know what is the COVID paid leave policy? Cohesive answered that they will up pay up to 3 shifts in a 7-day period for Full time only.

Motion made by Trustee Heiskell, Seconded by Trustee Vanzant.

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

1. Approve 12-28-21 MCHA meeting minutes.
2. Approve 12-16-21 Quality meeting minutes.
3. Approve 01-13-22 Quality meeting minutes.
4. Approve 12-21-21 Medical Staff meeting minutes.
5. Approve 01-20-22 Medical Staff meeting minutes.
6. Approve Claims for December 2021.
7. Approve Claims for January 2022, Estimated Claims for February 2022 and Estimated Claims for March 2022.
8. Approve Mangum Family Clinic reports.
9. Approve MRMC Quality reports.
10. Approve CCO reports.
11. Approve CEO reports.
12. Approve the following policies and procedures previously approved by Corporate (1/22), Quality Control (1/13/22) and Med Staff (1/20/22).

Patient Consent Form for COVID-19 Treatment Purpose of Informed Consent
Sotrovimab Emergency Use Authorization (EUA) Standing Orders
Do Not Resuscitate (DNR) Policy

Oklahoma Do Not Resuscitate (DNR) Consent Form
COVID-19 Standing Orders
COVID-19 Paid Leave Policy

13. Approve the following policies and procedures previously approved by Corporate (2/22), Quality Control (2/10/22) and Med Staff (2/17/22).
2021 Annual Infection Control Risk Assessment & Infection Control Program Evaluation
Enteral Tube Management Policy

FURTHER DISCUSSION

None

REMARKS

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

David Dillahunty stated that he had fallen while being taken over to physical therapy and filed a complaint and as of yet has not been contacted.

He also has a complaint about the care of his mother received while in the hospital. She went in January 21 and passed away on January 29th.

He feels like it was negligent and wants to file a formal complaint.

Heiskell asked what procedure was to file an incident. It was explained to them.

Motion to recess at 5:32 pm.

Motion made by Trustee Lively, Seconded by Trustee Heiskell.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

Motion to reconvene at 5:39 pm.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

REPORTS

14. Financial Reports.

Dennis gave a report on where the Hospital is at currently.

A step through history:

Previous Management Company has about 8 million dollars in ERS Loans, which have been almost paid off in full. The million-dollar interest on these loans are not able to be put on the cost report.

For the last 6 months of 2017 the hospital lost about 3.5 million dollars. For 2018 it was 2.6 million.

Cohesive started in late December 2018.

It was about 1.1 million in 2021. We are moving in the right direction.

In Sept 2021 you will remember that Novitas cut our money off. We worked 24/7 for weeks to get it fixed. In October 2022 we were able to start receiving payments from Novitas. They paid us back for what was owed up to the point of being cut off and current. The cash was back up to 1.67 million again.

Trustee Heiskell asked what the difference between Purchase Contract Labor and Contract Labor is. Dennis answered that Purchase services or Purchase Contract Labor is where you outsource a department such as House Keeping, Billing, Dietary. Contract Labor is when you hire just 1 or two people such a nurse, therapist, but most of the time it is nursing.

Corry asked where are we on a budget? Dennis said that they are working it and it should be either the next meeting or the one after that.

OTHER ITEMS

15. Discussion and action regarding a new contract with AirEvac.

Motion to approve a new contract with AirEvac.

Motion made by Trustee Heiskell, Seconded by Trustee Lively.

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

16. Discussion and action regarding proposals for an audit.

Only two proposals came in. The First one is REDW who did the audit for 2017 for the amount of \$50,300.00 and the second on is CLA LLP who came in at \$45,900.00. Andrea said after speaking with CLA she was very impressed and recommends going with them.

Motion to approve the proposal with CLA LLP for an audit.

Motion made by Trustee Lively, Seconded by Trustee Vincent.

Corry asked if they are doing just 2020 and 2021. What about 2018 and 2019. Andrea said by auditing the balance sheet of 2020 you are basically auditing 2018 and 2019 so everything is good forward.

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

17. Discussion and action regarding PharmaForce agreement.

Motion to approve items 17,18, 19 in one motion as they are all interrelated to the 340b program.

Motion made by Trustee Heiskell, Seconded by Trustee Vanzant.

Amend the motion to approve items 17, 18, 21, and 22 as they are interrelated to the 340b program.

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

18. Discussion and action regarding McKesson agreement.

Approved with item #17.

19. Discussion and action regarding Organogenesis agreement.

Motion to approve the Organogenesis agreement.

This agreement is to assist with getting wound care supplies specially graphs.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.

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

20. Discussion and action regarding OHA membership dues for 2022.

Motion to approve the OHA membership dues for 2022.

Motion made by Trustee Lively, Seconded by Trustee Heiskell.

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

21. Discussion and action regarding the HIBCC HIN application for Mangum Regional Medical Center.

This item was approved in item #17.

22. Discussion and action regarding the HIBCC HIN application for Mangum Family Clinic.

This item was approved with item #17.

23. Discussion and action regarding BKD providing the MRMC 2021 Cost Report.

Motion to approve the contract with BDK CPA's & Advisors, to prepare the Medicare Cost Report for the Year Ended December 31, 2021.

Motion made by Trustee Heiskell, Seconded by Trustee Vanzant.

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

24. Discussion and action regarding employee bonuses.

We still recommend the \$150.00 employee bonuses as to the current financial status.

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Vincent

Voting Abstaining: Trustee Heiskell

25. Discussion and possible action regarding Strategic Planning.

Information only. Would like to set up a meeting to go over the Strategic Planning.

No Action.

EXECUTIVE SESSION

26. Discussion and action with regard to bad debt, if discussed publicly, may hinder the matter with possible executive session in accordance with 25 OS 307 (B)(4)..

Motion to enter into executive session at 6:53 pm

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent
Chairman Vanzant declared out at 7:18 pm

OPEN SESSION

27. Discussion with regard to executive session, if any.

No Action.

EXECUTIVE SESSION

28. Discussion and action regarding provider supervisory agreement between Brian Bluth, MD and Jeff Phillips, PA.

Motion to approve the supervisory agreement between Brian Bluth, MD and Jeff Phillips, PA.

Motion made by Trustee Heiskell, Seconded by Trustee Vanzant.

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

OPEN SESSION

29. Discussion with regard to executive session, if any.

No executive session was held.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

Put on next agenda to amend the trust to allow another person from outside the City Limits.

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)

None

ADJOURN

Motion to Adjourn

Motion to adjourn at 7:22 pm.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Vincent

Carson Vanzant, Chairman

Billie Chilson, City Clerk