



Minutes

Mangum City Hospital Authority Session

August 23, 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 August 23, 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 5:00 p.m.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Carson Vanzant
Trustee Ilka Heiskell
Trustee LaRetha Vincent
Trustee Ronnie Webb - Arrived at 5:07

ABSENT

Trustee Cheryl Lively

ALSO PRESENT

Billie Chilson, Secretary
Corry Kendall, Attorney

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 the consent agenda as presented.

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

1. Approve July 26, 2022 MCHA meeting minutes.
2. Approve July 14, 2022 Quality meeting minutes.
3. Approve July 21, 2022 Medical Staff meeting minutes.
4. Approve July 2022 claims and September 2022 estimated claims.

FURTHER DISCUSSION

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.
None.

REPORTS

5. July 2022 Financial Report

July 2022 Financial Report Highlights by Andrea Snider

Statistics

- The average daily census in July was 10.94. This is an increase of 1.20 from the previous month and brings our YTD ADC to 10.08. As a reminder our target remains 11 ADC.
- Cash receipts for the month of June totaled \$892K. This is a decrease of \$225K from June. (Generally speaking, there is approximately a one-two month lag between the net revenue generated each month & the majority of the cash collected).

Balance Sheet Highlights

- The operating cash balance as of July 31st is \$153K. The Restricted Cash balance reflects \$402K for a total of \$556K in cash.
- Accounts Receivable reflects an increase of \$187K, this is primarily driven by the increase in Aging of accounts over 30 days.
- The Due from Medicare asset account reflects \$895K,. This balance is per the latest Medicare Interim Rate review letter received 7/27/22.
- Accounts Payable saw an increase of \$471K primarily due to the decrease in cash disbursements for the month.
- The COVID grant liability account reflects a balance of \$402K due to the recognition of \$200K in ARPA/Phase 4 funds in the month of July.

Income Statement Highlights

- Net patient revenue reflects \$1.5M primarily due to the net adjustment from the \$895K Medicare Interim Rate Review previously mentioned.
- Other operating Revenue reflects the recognition of \$200K in COVID grant funds in the month of July, bringing total operating revenues to \$1.7M.
- Operating expenses for the month of July reflect \$1.4M which is in line with our current monthly trend.
- July net income resulted in a positive amount of \$196K.

Addition Notes

- Regarding the \$895K interim rate receivable, we are currently awaiting a rebuttal letter from Novitas in order to submit a request to have the receivable paid directly to the hospital rather than applied to any of the hospitals outstanding ERS loans.
- The note payable to CPSI for the hospital EHR was paid in full in July as well.

6. July 2022 Quality Report

July 2022 Quality Report Highlights:

Hospital Activity

Hospital Admission

- Acute Care Admits: 11 - down from June (17)
- Swing-Bed Admits: 6 - down from June (12)
- Total Discharges: 18 - down from June (24)

Total Patient Days, Ed Visits, ADC

- Total Patient: 339 - up from June (292)
- ED Visits: 141 - down from June (144)
- Average Daily Census: 11- up from June (10)

AMA/LWBS

- AMA: 6 - up from June (3)
- LWBS: 0 - no change from June (0)

Care Management

30 Day Readmission

- 1 for July

Risk Management

Incidents

- Falls without injury 5
- AMA/LBS 6/0

Complaints and Grievances

- Grievances 0

Patient Falls

- Falls with no injury - 5
- Falls with minor injury - 1
- Falls with major injury - 1

Mortality Rate

Acute/Swing-Bed Deaths

- 0 (0%) (YTD = 7%)

Emergency Department Deaths

- 1 (1%) (YTD = 0%)

Organ Bank Notifications within 60 minutes of Death (Benchmark 100%)

- 1 notification within 60 minutes of death / 1 death for reporting period

Infection Control

- Catheter Associated Urinary Tract Infections (CAUTIs) - 0
- Central Line Associated Primary Bloodstream Infections (CLABSIs) - 0

Health Information Management

- History & Physical Completion (Benchmark 100%)
- 19/19 = 100%

Discharge Summary Completion (Benchmark 100%)

- 22/22 = 100%

Nursing

- Code Blue
 - 1
- Transfers
 - Acute Transfers - 0
 - ED Transfers - 9

7. July 2022 Clinic Report

July 2022 Clinic Report Highlights:

Clinic Operations

- EWC implementation continues. No significant delays noted at this time. Soft go live week of 8/12.
- Provided back up and running. New Staffing noted in front.

Quality Report

- Metrics continue to be monitored. all within good standing.

Outreach

- Approx. 75 sports physicals performed in Eldorado and Blair.
- Continue to advertise in local paper and on social media.

Summary

- Communicated with Cardiology Group to increase patient experience.
- "no show" percentage decreased from 22% to 17%

8. July 2022 CCO Report

July 2022 CCO Report Highlights by Daniel

Excellent Patient Care

- Monthly Education included Hand Hygiene, Mask Guidance, Fall Documentation and Pain assessment.
- MRMC Emergency Management and Administration coordinated with Greer EMS, Air Evac, Mangum Police, Fire and City Manager to begin preparations for an active shooter drill.
- MRMC Infection Prevention proudly reports sustained outstanding performance as evidence by **ZERO** prevalence of Hospital acquired Infections, Catheter Associated Urinary Tract Infections or Central Line Associated Blood Stream Infections.
- Out of 10,908 doses of medication administration, there were **ZERO** adverse reactions.

- On average, there were **ZERO** medication errors per 1000 doses.

Excellent Client Service

- Patients continue to rely on MRMC as their local hospital. Patient days increased from 292 days in June to 339 days in July. This represents an increase in average daily census from 10 to 11. In addition, MRMC Emergency Department provided care to 141 patients in July.
- July COVID-19 Stats at MRMC: Swabs (39=PCR & 67-Antigen) with 4 positive PCR & 11 Positive Antigen.
- Our Laboratory completed 2018 test with 0 repeat labs required.

Preserve Rural Jobs

- Open Positions include Full Time RT, RN, LPN, and CNA.
- The New and Improved Dietary Team along with Cohesive Healthcare Management provide delicious meals free of charge to on-duty staff. Patients and Visitors continue to rave about the quality meals being provided.
- Recruiting efforts included interviewing regional professionals. Offers are being considered!

9. July 2022 CEO Report

July 2022 CEO Report Highlights by Dale Clayton

COVID OVERVIEW

- Leadership continues to update staff and providers regarding new policies and regulations.
- COVID concerns have increased slightly along with Monkey Pox and vigilance continues to be key.

Staff and Operations Overview

- Patient care continues to be outstanding.
- Open positions include, CNA, LPN, RN AND RT.
- Recently hired staff include CNA, LPN, Monitor Tech, Clinic Receptionist and Dietary staff.
- Critical Alert nurse call system is close to completion. This is the final major improvement enabled by grant funds.
- Our average daily census for the month was 11.
- Emergency Department assisted 141 patients.
- Employees continued to receive free meals compliments of Cohesive.
- We continue to put an emphasis on social media presence and other outreach efforts for the Hospital and Clinic.
- Consideration and planning is underway for the increased use of the space in the David Caley Memorial Annex.

Contracts Agreements and appointments for Governing Board Approval

- LifeShare Transplant Donor Services of Oklahoma, Inc. Renewal Agreement
- Commercial Water Heater Purchase approval
- Port 53 technologies Meraki License and Cloud-based Support Service Renewal
- Premier-Sysmex COAG & Hematology Analyzer Agreement Renewal

- Blue Cross and Blue Shield HOM and PPO Payor Agreements

OTHER ITEMS

10. Discussion and possible action to approve the BCBS Medicare Advantage HMO Amendment.
Motion to approve the BCBS Medicare Advantage HMO Amendment.
Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.
Voting Yea: Trustee Vanzant, Trustee Heiskell, Trustee Vincent, Trustee Webb
11. Discussion and possible action to approve the BCBS Medicare Advantage PPO Addendum.
Motion to approve the BCBS Medicare Advantage PPO Addendum.
Motion made by Trustee Heiskell, Seconded by Trustee Vanzant.
Voting Yea: Trustee Vanzant, Trustee Heiskell, Trustee Vincent, Trustee Webb
12. Discussion and possible action to approve the LifeShare Transplant Donor Services of Oklahoma, Inc. Amendment.
Motion to approve the LifeShare Transplant Donor Services of Oklahoma, Inc. Amendment.
Motion made by Trustee Heiskell, Seconded by Trustee Webb.
Voting Yea: Trustee Heiskell, Trustee Vincent, Trustee Webb
Voting Abstaining: Trustee Vanzant
13. Discussion and possible action to approve payment for the emergency purchase of a Locke 100 gallon commercial hot water heater.
Motion to approve payment for the emergency purchase of a Locke 100 gallon commercial hot water heater.
Motion made by Trustee Heiskell, Seconded by Trustee Vincent.
Voting Yea: Trustee Vanzant, Trustee Heiskell, Trustee Vincent, Trustee Webb
14. Discussion and possible action to approve the renewal of the Port 53 Technologies Meraki License and Support Agreement.
Motion to approve the renewal of the Port 53 Technologies Meraki License and Support Agreement.
Motion made by Trustee Webb, Seconded by Trustee Vanzant.
Voting Yea: Trustee Vanzant, Trustee Heiskell, Trustee Vincent, Trustee Webb
15. Discussion and possible action to approve the Sysmex America, Inc. Agreement.
Motion to approve the Sysmex America, Inc. Agreement.
Motion made by Trustee Vanzant, Seconded by Trustee Vincent.
Voting Yea: Trustee Vanzant, Trustee Heiskell, Trustee Vincent, Trustee Webb
16. Discussion and possible action to develop related party relationship and monitoring activities reporting as recommended by Auditor's from December 31, 2017.

No Action

17. Discussion and possible action on the Budget. Corry asked on February 22, 2022 "Where are we on the budget?" Dennis answered, "They are working on it and should be ready either the next meeting or the one after that."

Put on next month's agenda.

EXECUTIVE SESSION

18. Discussion and possible action with regard to the ongoing investigation concerning Alliance Health Southwest Oklahoma's management of the Mangum Regional Medical Center with, advice of counsel, the discussions, if public, would inhibit the hospital from prosecuting or defending a claim, with possible executive session in accordance with 25 O.S. 307(B)(4).

Motion to enter executive session at 6:27 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.

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

Motion to declared out of executive session at 6:32 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.

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

OPEN SESSION

19. Discussion and possible action as a result of the executive session, if needed.

Put on next month's meeting.

STAFF AND BOARD REMARKS

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

None.

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

20. Motion to adjourn.

Motion to adjourn 6:34 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Vincent.

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

Carson Vanzant, Chairman

Billie Chilson, City Clerk