



Minutes

Mangum City Hospital Authority Session

November 18, 2025 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 November 18, 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

Meeting was 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 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 October 28, 2025, regular meeting minutes as present.
2. Approve October 2025 Clinic Report.
3. Approve October 2025 CCO Report.
4. Approve October 2025 CEO Report.
5. Discussion related to HIM Delinquencies-none to report.

FURTHER DISCUSSION

No further discussion.

REMARKS

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

No remarks from the public.

REPORTS

6. Financial Report for October 2025

Average daily census for October is 9.42 that's down 2 days from September and down half a day from the year-to-date monthly average. Acute payer mix for October was 71% for Medicare and Medicare managed care prior month being 68% Swing bed payer mix for October was 86% for Medicare and 14% for Medicare Managed Care. The year-to-date- for Medicare being 79% and Medicare Managed Care is 20%. Operating loss of \$75,000, which is down \$63,000 from September. Year-to-date operating loss is \$164,000 Net patient revenue was 1.74 million for the month. A decrease of \$106,000 from last month and an increase of \$15,000 from the monthly average year-to-date. Operating expenses were at \$1.58 million for October, down \$51,000 from the prior month and up \$77,000 from the year-to-date monthly average. Patient dates for October are at 292 this is down 57 days from September cash receipts for the month were at \$2.27 million, that's an increase of \$702,000 from the year-to-date monthly average. And an increase of \$409,000 from September. Cash disbursements were at \$1.77 million. And our cash balance at October end was \$1.9 million giving us 29 days of cash on hand. For the clinic the average visits per day were 10.31 the year-to-date revenue for the clinic is \$492,000 operating expenses are at \$754,000 with a year-to-date net loss of \$264,000.

It was asked if the visits were up in October for the clinic

The answer was yes, 10.13 in September, and it was 10.31 in October.

OTHER ITEMS

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

It was asked to bring this back to the board with more information. Since Cohesive Insurance is a self-funded plan, it was discussed that Cohesive wanted to offer employees that work for the Hospital and Clinic to have zero co-pay as long as they use Cohesive Facilities. During the discussion it was stated that this is basically like a gift to the employees. There was concern that since this is a city owned hospital it would be illegal to do this. In the opinion of the City Attorney, he stated that it has regulatory issues he did legal research on this the conclusion that he came to is to just not do this stating it will just muddy the water. His recommendation is not to do it. It was stated that they are not really giving the information that we actually asked for as to what percentage that this would be needing.

No Action Taken.

8. Discussion and Possible Action to Approve the Pharmacy Consultants, Inc. DBA 340B Compliance Partners-Consulting Agreement for Management of 340B rebate submissions services.

This is an update for what was approved from the February agreement this is just adding the rebate service for 10 drugs. New rebate model program that 340B is doing they will choose 10 drugs that we will pay at full price. Once we prove to them that these are 340B qualified then the manufacturer will give a rebate. In order to continue on with giving drug rebates we have to do this program. This program will start on January first.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

9. Discussion and Possible Action to Approve the TejasMex Carport proposal

This is from a vendor from Blair for the carport for the van and it will go up where the MRI pad currently resides. It was asked if there are any grants or anything that we can look at to help supplement this? It was stated that they looked at a few but did not find one.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Vanzant, Trustee Hopper

Voting Nay: Trustee Lively, Trustee Ford, Trustee Webb

10. Discussion and Possible Action to Approve the Velocity National Provider Network Participating Provider Hospital Organization Service Agreement

This is to become in network with another insurance company so that the hospital can accept their insurance.

Motion made by Trustee Webb, Seconded by Trustee Ford.

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

11. Discussion and Possible Action to Approve the Stericycle/Shred-it quote for document destruction services at the Mangum Family Clinic.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

12. Discussion and Possible Action to Approve the Stericycle/Shred-it quote for document destruction services at Mangum Regional Medical Center.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

EXECUTIVE SESSION

13. 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
 - Teisha Gallegly APRN-Courtesy Privileges
 - DIA Schedule 1 List of Providers 11/11/2025

Motion to enter into executive session at 5:58 p.m.

Motion made by Trustee Lively, Seconded by Trustee Vanzant.

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

OPEN SESSION

Motion to approve coming out of executive session.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

14. Discussion and Possible Action in Regard to Executive Session.

Motion to approve credentialing.

Motion made by Trustee Webb, Seconded by Trustee Hopper.

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

There was a request last month for a list of all the companies owned by Cohesive and they are Cohesive Staffing Solutions, Cohesive Healthcare Management Consulting, Cohesive Medi ride, and Tecumseh Oxygen are the only vendors that are used by the Hospital. It was stated that the ask is that it will be added to the summary sheet. Trustee Lively asked if we are still using red box because they are partially owned by Cohesive. It was stated that Cohesive does in fact own 45% of that company as a non-voting share. It was then stated that the ask has been that any part of ownership whether you are a voting share or not the board needs to know about it and that there needs to be transparency. CEO Martinez stated that there will be a list at the next meeting.

CEO Martinez stated that the City requested an update on the Audit and the company has provided a letter. Trustee Webb asked is the audit from 2022 and we are not expected to get back until 2026. He then asked if we voted on it a long time ago and asked if it is typical to take this long? It was answered that it has been very time-consuming since Covid that things are a little more challenging.

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)

This is an engagement with PYA so they can just start the next three years of audits to be worked on concurrently.

Motion to approve an engagement with PYA.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

The meeting dates for 2026 are done and need approving.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Vanzant.

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

ADJOURN

Motion to Adjourn

Motion to adjourn at 6:15 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Webb.

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

Duly filed and posted at **3:00 p.m. on the 14th day of November 2025**, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

Brittany McClintock, Secretary