



Minutes

Mangum City Hospital Authority Meeting

May 27, 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 May 27th, 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

Chairman Vanzant called meeting to order at 5:30p.m.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Michelle Ford
Trustee Carson Vanzant
Trustee Lisa Hopper
Trustee Ronnie Webb

ABSENT

Trustee Cheryl Lively

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.

1. Approve April 22, 2025, regular meeting minutes as presented.
2. Approve April 2025 Clinic Report
3. Approve April 2025 Medical Staff Minutes
4. Approve April 2025 Quality Report
5. Approve April 2025 CCO Report
6. Approve April 2025 CEO Report
7. Discussion related to HIM Delinquencies-none to report.

Motion To Approve Consent Agenda as Presented.

Motion made by Trustee Hopper, Seconded by Trustee Webb.

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

FURTHER DISCUSSION

None

REMARKS

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

None

REPORTS

8. Financial Report for April 2025

Statistics.

Average Daily census 10.37 up 4 days from March and one day from YTD Monthly avg.

Acute payer mix for April 81% Medicare and Medicare managed Care the prior month being 80% up from 2024 monthly avg of 77%

Swing Bed Payer mix for April 66% for Medicare and 34% for Medicare Managed care

Patient Days for March 311 up 100 days from March

The Clinic Patient Days were 11.57

Balance And Income Sheet Highlights

Operating Margin loss 161,000 down 112 from March, YTD Operating Margi is a negative 311,000.

Net Patient Revenue 1.2 million, for the month a decrease of 129,000 from last month and a decrease of 185,000 from 2024 Monthly Avg

340B revenue was 15,000 for April. Expenses were 10,000. 5,000 profits

Operating expenses 1.39 million, for April down 82,000 from 2024 monthly avg and 26,000 from March

Cash receipts for the Month 1.23 million decrease of 30,000 from 2024 monthly avg, and a decrease of 64,000 from March

Cash disbursements 1.06 million

Cash Balance at April month end 682,000 giving us 14.8 days cash on hand

Clinic YTD revenue 163,000

Operating expenses 333,000 resulting in a YTD net loss 170,000

OTHER ITEMS

9. Discussion and Possible Action to Approve the movement of the lab department from the adjacent building to the hospital to the existing OR rooms.

Mr. Martinez stated the item back on the agenda from last month, still working on several quotes. Mr. Martinez stated he thought it would be a good move. The lab would be in the main building and for staff safety and convenience. It will result in the closing of the ERs. Doesnt see Ers being operational in next few years. Ten years from now will need a whole new suite to meet standards. **Motion to approve.**

Motion made by Trustee Vanzant, Seconded by Trustee Ford.
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

10. Discussion and Possible Action to Approve the ACH form between MRMC and Philadelphia Insurance Company

Motion to Approve

Motion made by Trustee Vanzant, Seconded by Trustee Webb.
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

11. Discussion and Possible Action to declare surplus and approve the sale of the Sysmex CA-600, Serial Number 14184, Manufactured 4-28-2017.

Mr. Martinez explained that this piece of equipment has been replaced and has not been in use for a couple of months. **Motion to approve.**

Motion made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

12. Discussion and Possible Action to Approve the Premier Letter of Participation for the AscenDrive.

Motion to approve.

Motion made by Trustee Webb, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Hopper, Trustee Webb
Voting Abstaining: Trustee Vanzant

EXECUTIVE SESSION

Motion to move into Executive session. 5:48 P.M.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

13. Discussion and possible action to enter into an 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
 - o The Schedule 1 List of Providers for DIA
 - o Joshua Smith MD Courtesy Privileges
 - Contracts
 - o Dr. Chiaffitelli contract revision

Motion to come out of executive session at 6:15P.M.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

OPEN SESSION

OPEN SESSION

14. Discussion and possible action with regard to executive session.

Motion to approve schedule one list Joshua Smith M.D.Courtesy Privileges and Dr. Chiaffitelli contract revision'

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

EXECUTIVE SESSION

15. Discussion and possible action to enter into executive session for discussing matters where disclosure of information would violate confidentiality requirements of state of federal law pursuant to 25 OK Stat § 307 (B7):

- Complaints
- Grievances

Motion to enter into executive session at 6:17 P.M.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.
Voting Yea: Trustee Ford, Trustee Vanzant, Trustee Hopper, Trustee Webb

OPEN SESSION

Motion to come out of executive session 6:21P.M.

16. Discussion and possible action with regard to executive session.

No Action.

STAFF AND BOARD REMARKS

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

None

Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Employees.

Trustee Ford wanted an update on Hospital roof repair. Mr. Martinez stated the contract is going to the commission next week. Mr. Martinez is looking into a deductible buy down from 5% to 2%.

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 6:26 P.M.

Motion made by Trustee Webb, Seconded by Trustee Ford.

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

Carson Vanzant, Chairman

Steve Kyle, Interim City Clerk