



Minutes

MANGUM CITY HOSPITAL AUTHORITY SPECIAL MEETING (Amended) Session

November 30, 2021 at 5:00 PM
City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on November 30, 2021, 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

Vice Chairman called the meeting to order at 5:08

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Trustee Cheryl Lively
Trustee Ilka Heiskell
Trustee LaRetha Vincent

ABSENT

Trustee Carson Vanzant

ALSO PRESENT

Billie Chilson, City Clerk/Secretary
Corry Kendall, Attorney

OTHER ITEMS

1. Discuss and take action to approve policies and procedures consistent with CMS (Centers for Medicare and Medicaid Services) vaccination regulations.

Barry Smith explained that if we don't have a policy and procedures for vaccination regulations it could cause us to lose our Medicare and Medicaid Contract.

He went over the policy in detail. Questions were asked by the board.

The total employees at the hospital are 71 and 53.2% of them have not had the vaccination.

The courts have just passed a stay for several states including the State of Oklahoma on the mandate.

Pass the policies and procedures but wait to start enforcing until the stay has been lifted.

Motion made by Trustee Lively, Seconded by Trustee Vincent.

Voting Yea: Trustee Lively, Trustee Heiskell, Trustee Vincent

Adjourn

Motion to adjourn at 5:49 pm.

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

Carson Vanzant, Chairman

Billie Chilson, City Clerk