

Mangum Regional Medical Center
Ad Hoc Medical Staff Meeting
April 19, 2021

MEMBERS PRESENT:

John Chiaffitelli, DO, Medical Director

Absent:

Guest:

ALLIED HEALTH PROVIDER PRESENT:

David Arles, APRN-CNP

NON-MEMBERS PRESENT:

Cindy Tillman, Interim CEO

Daniel Coffin, CCO

Melissa Tunstall, Quality Director

Kaye Hamilton, Medical Staff Coordinator

1. Call to order
 - a. The meeting was called to order at 10:01 am by Dr. John Chiaffitelli, Medical Director.
2. Acceptance of minutes
 - a. The minutes of the March 18, 2021, Medical Staff Meeting were reviewed.
i.Action: Dr. Chiaffitelli, Medical Director, made a motion to approve the minutes.
3. Unfinished Business
 - a. None
4. Report from the Chief Executive Officer
 - a. Ad Hoc meeting today to review and approve contracts. Contracts that needed to be approved before the regular Medical Staff Meeting. An overview was given of each contract.
5. Committee / Departmental Reports
 - a. No reports were given.
6. New Business
 - a. Diagnostic Imaging Associates, Inc.
i. Motion: Dr. Chiaffitelli made a motion to approve the Diagnostic Imaging Associates, Inc.
 - b. Interoperability (Inpriva) Patient Event Notification Software Pricing
i. Motion: Dr. Chiaffitelli made a motion to approve the Interoperability (Inpriva) Patient Event Notification Software Pricing
 - c. Interoperability PEN Solution – Evident COP Interoperability
i.Motion: Dr. Chiaffitelli made a motion to approve the Interoperability PEN Solution – Evident COP Interoperability.
 - d. Mangum RMC Contract with Evident

- i.Motion:** Dr. Chiaffitelli made a motion to approve the Mangum RMC Contract with Evident.
- e. Mangum Rx GPO Cardinal Health Premier Ordering
i.Motion: Dr. Chiaffitelli made a motion to approve the Mangum Rx GPO Cardinal Health Premier Ordering
- f. MedPro Group Healthcare MRMCital Authority Property, MedPro Group Professional, General Liability, D&O, EPL Proposal
i.Motion: Dr. Chiaffitelli made a motion to approve the MedPro Group Healthcare MRMCital Authority Property, Professional, General Liability, D&O, EPL Proposal.
- g. Mountain Medical Contract (Patient Safety Products)
i.Motion: Dr. Chiaffitelli made a motion to approve the Mountain Medical Contract (Patient Safety Products}.
- h. Press Ganey Amendment to signed Contract – New Start Date – July
i.Motion: Dr. Chiaffitelli made a motion to approve the Press Ganey Amendment to signed Contract – New Start Date – July.
7. Adjourn
- a. Dr. Chiaffitelli made a motion to adjourn the meeting at 10:07 am

Medical Director/Chief of Staff

Date