



## Minutes

### Mangum City Hospital Authority Session

May 23, 2023 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

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*The Trustees of the Mangum City Hospital Authority will meet in regular session on May 23, 2023, 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 5:11pm.

#### ROLL CALL AND DECLARATION OF A QUORUM

##### PRESENT

Trustee Carson Vanzant  
Trustee Cheryl Lively  
Trustee Lisa Hopper

##### ABSENT

Trustee Ilka Heiskell  
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 items 1-4 as presented and 6-9 as presented.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Hopper

1. Approve April 25, 2023, regular meeting minutes as presented
2. Approve April 2023 Quality meeting minutes as presented.
3. Approve April 2023 Medical Staff meeting minutes as presented.
4. Approve April 2023 claims and June 2023 estimated claims.
5. Approve April Quality Report.

Motion to approve #5 quality report after being reviewed.

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

6. Approve April Clinic Report.
7. Approve April CCO Report.
8. Approve April CEO Report.
9. Approve the following forms, policies, appointments, and procedures previously approved through April 2023 by Corporate Management, on 04/13/2023 Quality Committee and on 04/20/2023 Medical Staff.

Review & Consideration of Approval of Policy & Procedure: MRMC–Social Media Policy (updated)

Review & Consideration of Approval of Review Tool: MRMC–AMA/LWBS Review Tool (updated)

10. April Financial Reports

Motion to approve item #10 financial report as presented.

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

### **April 2023 Financial Statement**

#### **Overview Statistics**

o the average daily census in April was 12.50. This is a decrease of 3.73 from the previous month. As a reminder our target remains 11 ADC. YID 2023 continues to reflect a material increase from the 2022 YTD average of 9.85.

o YTD inpatient Medicare utilization percentage decreased fractionally to 88% from 90% as a comparison, prior year 2022 was 89%.

o Cash receipts for the month of April totaled \$2M (Generally speaking, there is approximately a one-two month lag between the net revenue generated each month & the majority of the cash collected).

o Cash disbursements totaled \$1.4M for the month. Balance Sheet Highlights The operating cash balance as of April is \$725K, with the cash reserve at \$1.4M, totaling \$2.1M. Days cash on hand is equivalent to 14.05. Accounts Receivable have stayed consistent at approximately 52.2M. This is primarily due to March and April Medicare Advantage Swing Days. As a reminder, MCR adv payors typically take 60-90 days to pay claims. Accounts Payable has increased \$143K from the previous month primarily due to the timing of AP payments. The Due to Medicare account reflects a net increase of \$593K from the previous month as the estimated payable for YTD 2023 is increased to \$2.4M. This is an estimated amount based on the material increase in ADC from the prior year while expenses have not correspondingly increased.

## FURTHER DISCUSSION

None.

## REMARKS

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

None.

## REPORTS

## OTHER ITEMS

11. Discussion and possible action to approve the **Dell - Public Education, State and Local Government Rider Agreement**

Motion to approve Dell - Public Education, State and Local Government Rider Agreement

Motion made by Trustee Lively, Seconded by Trustee Hopper.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Hopper

12. Discussion and possible action to approve the **Sage - Agreement**

Motion to approve Sage- Agreement.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Hopper

13. Discussion and possible action to approve the **Dynamic Access - Vascular Access Services Agreement**

Motion to approve Dynamic Access - Vascular Access Services Agreement

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Hopper

14. Discussion and possible action to approve the **CPSI - Interface Performance for MyHealth**

Motion to approve CPSI- Interface Performance.

Motion made by Trustee Lively, Seconded by Trustee Vanzant.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Hopper

15. Discussion and possible action to approve the **CPSI - SureScripts Agreement**

Motion to approve CPSI- SureScripts Agreement.

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

16. Discussion and possible action to approve the **OFMQ - Participation Agreement**

Motion to approve OFMQ- Participation Agreement.

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

17. Discussion and possible action to approve the **Cohesive - First Amendment to Management Services Agreement**

Motion to table.

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

## **EXECUTIVE SESSION**

18. 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):

- Re-Credentialing – Suresh Chandrasekaran, M.D – Courtesy Privileges

No executive session needed.

## **OPEN SESSION**

19. Discussion and possible action in regard to executive session, if needed.

Motion to approve.

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

## **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, Interim Hospital CEO, City Attorney or Hospital 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**

*Motion to Adjourn*

Motion to adjourn 5:53pm.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Hopper

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*Carson Vanzant, Chairman*

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*Erma Mora, City Clerk*