



Minutes

Mangum City Hospital Authority Session

June 23, 2026 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 June 23, 2026, 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 the meeting 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

ABSENT

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

1. Approve May 26, 2026, regular meeting minutes as present.
2. Approve May 2026 Medical Staff Meeting Minutes
3. Approve May 2026 Clinic Report.
4. Approve May 2026 Quality Meeting Minutes
5. Approve May 2026 CEO Report.

6. Approve the following forms, policies, appointments, and procedures previously approved on 6/11/2026 by Quality Committee and on 6/18/2026 by Medical Staff

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-2026 Hazard and Vulnerability Assessment.

7. 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.

REPORTS

8. Financial Report for May 2026

The average daily census for the month was 12.55. This is down 3 days from April and up 1 day from the year-to-date monthly average. The acute payer mix for May was 48% for Medicare and Medicare Managed Care with the prior month being 64%. The swing bed payer mix for May was 86% for Medicare and 12% for Medicare Managed care. The year-to-date for Medicare is 83% and Medicare Managed Care is 17%. The operating margin was positive \$104,000, which is up \$60,000 from April. The year-to-date operating margin is \$448,000. Net patient revenue was \$1.71 million for the month, an increase of \$43,000 from last month and an increase of \$74,000 from the year-to-date monthly average. 340B revenue was \$8,000 for May and expenses were \$7,000. Operating expenses were at \$1.62 million, that's down \$48,000 from the prior month and up \$48,000 from the year-to-date monthly average. Patient days for May were at 389. That's down 66 days from April. Cash receipts for the month were \$2.07 million. That's a increase of \$418,000 from the year-to-date monthly average and a decrease of \$127,000 from April. Cash disbursements were at \$1.83 million. Cash balance at month end was \$1.02 million, giving 19.5 days of cash on hand. The clinic average daily visits were 14. The year-to-date revenue for the clinic is \$387,000. Operating expenses were \$460,000, with a year-to-date net loss of \$73,000.

Chairman Vanzant asked if there were any other major expenses that we will see for the clinic for the rest of the year or are we projecting our loss at around \$200,000?

It was stated the 12-month projected is less than \$175,000.

OTHER ITEMS

9. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record Letter for CFC Underwriting Limited for Cyber insurance.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

STAFF AND BOARD REMARKS

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

An update was given on the Big Beautiful Bill.

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 5:45 p.m.

Motion made by Trustee Vanzant, Seconded by Trustee Hopper.

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

Duly filed and posted at 12:00 p.m. on the 22nd day of June 2026, by the Secretary of the Mangum City Hospital Authority.

Carson Vanzant, Chairman

Brittany McClintock, City Clerk