

AGENDA
MANGUM CITY HOSPITAL AUTHORITY
January 10, 2019

The Trustees of the Mangum City Hospital Authority will meet in special session on January 10, 2019, at 6:00 PM, in the City Hall Annex located at 131 N. Oklahoma Avenue, Mangum, OK 73554, for the following business:

1. Call to Order;
2. Invocation and Pledge of Allegiance;
3. Roll call and declaration of a quorum;
4. Discussion and possible action with regard to approving the staffing agreement with Total Medical Personnel Staffing.
5. Discussion and possible action with regard to approving the staffing agreement with Cohesive Staffing Solutions, LLC.
6. Discussion and possible action with regard to approving the Transportation Service Agreement with Cohesive Medirycde, LLC.
7. Discussion and possible action with regard to approving the interim management agreement (90 day agreement) between the Mangum City Hospital Authority and Cohesive Healthcare Management and Consulting.
8. Discussion and possible action with regard to approve a contract between the Mangum City Hospital Authority and the Grace Living Center in Mangum, OK, regarding processing lab work for the nursing home.
9. Discussion and possible action with regard to the pending claim against the Mangum Regional Medical Center from Headrick Outdoor Advertising with possible executive session in accordance with 25 O.S. § 307(B)(4).
10. Action taken as a result of executive session, if any.
11. Adopting a Resolution No. 2019–H001 appointing Dr. John Chiaffitelli as chief of staff and medical director and removing Dr. Henderson and Dr. Johnson from the medical staff.
12. Discussion and possible action with regard to Cohesive’s request for operational changes as it relates to current operations at the Mangum Regional Medical Center.
13. Adjourn.

Duly filed and posted at 4:00 pm on the 8th day of January, 2019, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary