

**Mangum City Hospital Authority
Record of Minutes
February 25, 2020**

The Trustees of the Mangum City Hospital Authority met in regular session Tuesday, February 28, 2020, at 5:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for the following business:

Vice Chairman Rogers called the meeting to order at 5:04 p.m.

Vice Chairman Rogers gave the invocation followed by leading those present in the Pledge of Allegiance.

The Secretary called the roll with the following results:

Present: Roger Reeves, Trustee/Vice Chairman
Cheryl Lively, Trustee
Greta Kane, Trustee
Ilka Heiskell, Trustee

Absent: Zac Zachary, Chairman

Also Present: Billie Chilson, City Clerk/Secretary
Corry Kendall, City Attorney

A quorum was declared present.

4. Consent agenda:

- a.** Approve Minutes from the January 28, 2020, Regular Meeting;
- b.** Approve claims and purchase orders for January 2020
- c.** CEO Report
- d.** Approve Hospital Departmental Reports;

Minutes on item 11 needs to be changed to show Lively voted AYE but should have been NAY.

Motion by HEISKELL and seconded by LIVELY to approve items a, c and d with the corrections to item 11.

Vice Chairman Reeves called for the vote recorded as follows:

AYE: Lively, Kane, Reeves, Heiskell

NAY: None

Motion passed 4-0.

5. Consider any items removed from the consent agenda.

Cheryl Lively said it is concerning that we are paying \$133,000.00 on Agency Staffing. Last month we spoke about how tight everything is and we are spending so much money on staffing agencies. She also asked how many nurses to we have on shift. Ty said each nurse has 4 to 5 patients. Normally 2 RN's and 3 to 4 LPN depending and the number of patients.

Kane asked TY where most of the staffing nursing staff comes from and if they all stay at the house. Ty said most of the nursing staff comes from Elk City, Sayre, Lawton and drive back and forth.

Lively was wondering if we could see what the legal fees are for. It was explained to her that what she is looking at is the check register. Lively wondered if we could have something similar to how a medical supply invoice is broken out. We are not sure what each Law Firm is doing. Corry explained that Doerner and Saunders are doing the SCA, Medsurg and Vinita Claim, Ramsey and Gray are doing the Labor Dispute.

Motion by KANE and seconded by LIVELY to approve item b as presented.

Vice Chairman Reese called for the vote recorded as follows:

AYE: Reeves, Heiskell, Lively, Kane

NAY: None

Motion passed 4-0.

6. Remarks or inquiries from the audience not pertaining to any item on the agenda (limit of two minutes);
None.
7. Financial Report:
Cassie Dolen went over the Balance Sheet with the total assets as of 1-31-20 at \$6,175,495.41 and the total Liabilities \$18,462,646.63 and net Assets are negative \$12,305,151.22. The Operating Statement for 1-31-20 was as follows: Patient Services Revenue, Net \$971,364.74, other revenue \$1,496.76 and the total operating expenses at \$1,384,505.42. The billing is moving along. Kane asked why it has been so long in trying to get the bills collected. Cassie explained that most of the bills from 2018 were not being filed. Some of the problem was getting the Medicare numbers switched back to the City. Heiskell asked if it was fair to say that 84% of bills have not been sent out. There were some questions asked and answered on the claims. Can you bill back to 2018? Yes, but probably won't get it. Extending the payable to Medicare.
8. Discussion and overview of financial strategic plan and initiatives;
Cassie explained that they have spent most of February going over the clinic financials and pulling out data so they will be able to explain to the board better. Still waiting for the RCH Survey. Heiskell asked if they were submitting claim for the clinic. Cassie said yes, they have been submitting the claims.
9. Discussion and possible action with regard to appointing a representative for the Mangum City Hospital Authority to participate in mediations scheduled March 11, 2020, in Oklahoma City, OK, and April 28, 29, 2020, in Oklahoma City, OK, of which such mediations are in hopes to resolve all outstanding litigation to which the Authority is a party.

Motion by Heiskell and seconded by Kane to appoint Trustee Reeves to represent the Mangum City Hospital Authority to participate in the mediations scheduled on March 11, 2020 in Oklahoma City for the Labor case.

Vice Chairman called for the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively

NAY: None

Motion passed 4-0.

Motion by Heiskell and seconded by Kane to table appointing a representative for the mediation for April 28 and 29 concerning the Vinita case, SCA case and Medsurg case.

Vice Chairman called for the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively

NAY: None

Motion passed 4-0.

10. Discussion and possible action regarding amending, adopting, approving, rescinding, or updating the following policies and procedures:

- Policy/Plan, Form Review List – New/Revised Policies:

- Mangum Family Clinic

- Human Resources

Lively asked about the pet policy. It was explained that the dog must have the proof from a vet stating the dog has had shots and are up to date. She asked who is checking that they have the proper paperwork to be able to come into the hospital. The nursing station personnel checks for proper documentation.

Motion by KANE and seconded by HEISKELL to approve the above policies.

Vice Chairman called for the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively

NAY: None

Motion passed 4-0.

11. Discussion and possible action regarding the approval of the contract for Fei-Ling Yeh, DO;

The attorney said this is much like the previous contracts for Dr's. but she will fall under the Mangum City Hospital Authority as an independent contractor. She will be doing the Strong Mind Program. She is a psychiatrist and will be on site 6 to 10 hours a month for the flat fee of \$3,500.00. The contract is a 1-year contract.

Motion by KANE and seconded by HEISKELL to approve the contract for Fei-Ling Yea, DO.

Vice Chairman called for the vote recorded as follows:

AYE: Kane, Heiskell, Lively, Reeves

NAY: None

Motion passed 4-0.

- 12.** Discussion and possible action regarding the review and approval of the appointment of MRMC Board Compliance Committee;
Motion by KANE and seconded by HEISKELL to appoint Trustee Heiskell and Trustee Lively to the MRMC Board Compliance Committee.
Vice Chairman called for the vote recorded as follows:
AYE: Lively, Kane, Reeves, Heiskell
NAY: None
Motion passed 4-0.
- 13.** Discussion and possible action regarding the review and approval of Cohesive Management Healthcare and Consulting Contract Exhibit B;
Motion by LIVELY and seconded by KANE to approve the Cohesive Management Healthcare and Consulting Contract Exhibit B.
Vice Chairman called for the vote recorded as follows:
AYE: Reeves, Heiskell, Kane Lively
NAY: None
Motion passed 4-0.
- 14.** Discussion and possible action regarding the review and approval of Cohesive RevOps Integration Management, LLC (RevOps) Agreement;
Motion by KANE and seconded by Lively to approve the Cohesive RevOps Integration Management, LLC (RevOps) Agreement.
Vice Chairman called for the vote recorded as follows:
AYE: Heiskell, Kane, Reeves, Lively
NAY: None
Motion passed 4-0.
- 15.** Discussion and possible action regarding the review and approval of medical staff privileges/credentials of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1, 4, or 7, as applicable):
- Re-Appointment
 - Jonathon Driskill Barras, CRNANo executive session needed.
Motion by HEISKELL and seconded by LIVELY to approve re-appoint Jonathon Driskell Barras, CRNA.
Vice Chairman called for the vote recorded as follows:
AYE: Kane, Reeves, Lively, Heiskell
NAY: None
Motion passed 4-0.
- 16.** Discussion and possible action regarding executive session, if necessary.
No Action.

17. 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 posting. 25 O.S. § 311(A)(10);
Attorney Kendall explained that Rod Ramsey is asking to settle the claim in amount up to \$40,000.00 against Elizabeth Scaggs. The Department of Labor has already given an adverse finding against the Hospital, Alliance and Quartz Mountain.
Motion by HEISKELL and seconded by KANE to settle the claim with Elizabeth Scaggs in the amount up to \$40,000.00.
Vice Chairman called for the vote recorded as follows:
AYE: Kane, Reeves, Lively, Heiskell
NAY: None
Motion passed 4-0.
Set up Special meeting on March 10, 2020 at 5:00 pm to talk about the clinic.

18. Adjourn.
Motion by KANE and seconded by LIVELY to adjourn.
Vice Chairman Reeves called for the vote recorded as follows:
AYE: Reeves, Kane, Heiskell, Lively
NAY: None
Motion passed 4-0.
Adjourned at 6:15 pm

Zac Zachary, Chairman

Billie Chilson, Secretary