

**Mangum City Hospital Authority
Record of Minutes
January 22, 2019**

The Trustees of the Mangum City Hospital Authority met in regular session Tuesday, January 22, 2019, at 7:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for the following business:

Chairman Zachary called the meeting to order at 7:00 p.m.

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

The Secretary called the roll with the following results:

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

Absent: None

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

A quorum was declared present.

4. Consent agenda:

- a. Approve minutes of regular meeting on December 18, 2018.
- b. Approve Minutes from the January 10, 2019, Special meeting
- c. Approve claims for November 2018.
- d. Approve claims for December 2018.
- e. Approve claims and purchase orders for January/February 2019.
- f. Approve Resolution 2019-H002 amending Bylaws.
- g. Approve Resolution 2019-H003 appointing Medical Director and assigned duties.

Motion by REEVES and seconded by KANE to approve the consent agenda as presented with the exception on December 18, 2018 minutes to change those present from Dave Andren, Interim City Manager and changing it to Dave Andren, City Manager.

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Reeves, Heiskell, Lively, Kane

NAY: None

Motion passed 5-0.

5. Consider any items removed from the consent agenda.

None.

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

None.

7. Discussion and possible action to approve the Computer Program System Inc. (CPSI) with Evident, LLC System Solution (to move forward with e-scribe of controlled substance for Mangum).
Motion by HEISKELL and seconded by LIVELY to approve the Computer Program System Inc. (CPSI) with Evident, LLC System Solution (to move forward with e-scribe of controlled substance for Mangum).
Chairman Zachary called for the vote recorded as follows:
AYE: Zachary, Heiskell, Reeves, Kane, Lively
NAY: None
Motion passed 5-0.
8. Discussion and possible action to approve the contract with T & S Lawn Service.
Motion by HEISKELL and seconded by REEVES to table until the next meeting, February 26, 2019.
Chairman Zachary called for the vote recorded as follows:
AYE: Heiskell, Reeves, Kane, Lively, Zachary
NAY: None
Motion passed 5-0.
9. Hospital Department Reports;
 - a. Risk Management
 - b. Infection Control
 - c. Quality
 - d. SurgeryNo action needed.
10. Discussion and possible action to approve Cohesive employees' PTO hours accrued while employed by Alliance Health Southwest Oklahoma and Quartz Mountain Investments, LLC with possible executive session in accordance with 25 O.S. § (B) (2).
Motion by HEISKELL and seconded by KANE to enter into executive session.
Chairman Zachary called for the vote recorded as follows:
AYE: Zachary, Kane, Lively, Reeves, Heiskell
NAY: None
Motion passed 5-0.
In at 7:28 p.m.
Chairman Zachary declared out at 8:15 p.m.
11. Possible action as a result of executive session, if any;
Resolution coming in the future.
12. Discussion and possible action with regard to receiving an update concerning the 2016 cost report and the 2017 cost report with possible executive session in accordance with 25 O.S. § 307(B) (4);
Motion by REEVES and seconded by KANE to enter into executive session.

Chairman Zachary called for the vote recorded as follows:

AYE: Heiskell, Kane, Zachary, Lively, Reeves

NAY: None

Motion passed 5-0.

In at 8:21 p.m.

Chairman Zachary declared out at 9:02 p.m.

13. Possible action as a result of executive session, if any;

Motion by HEISKELL and seconded by LIVELY to have counsel send a letter to Alliance demanding information on the 2017 and April of 2018 cost report.

Chairman Zachary called for the vote recorded as follows:

AYE: Lively, Zachary, Heiskell, Reeves, Kane

NAY: None

Motion passed 5-0.

14. Discussion and possible action with regard to receiving an update from the city attorney concerning any pending claims or investigations resulting from Alliance Health Southwest Oklahoma's management of the Hospital, including Vinita Bank, Medsurg, SCA, Morris IT, with possible executive session in accordance with 25 O.S. §307 (B)(4);

Motion by REEVES and seconded by HEISKELL to enter into executive session.

Chairman Zachary called for the vote recorded as follows:

AYE: Lively, Zachary, Heiskell, Reeves, Kane

NAY: None

Motion passed 5-0.

In at 9:03 p.m.

Chairman Zachary declared out at 9:59 p.m.

15. Possible action as a result of executive session, if any;

Motion by HEISKELL and seconded by REEVES to approve giving the attorney permission to contact the Oklahoma Attorney General's Office and the US Attorney General's Office regarding possible Fed and State violations regarding contracts.

Chairman Zachary called for the vote recorded as follows:

AYE: Lively, Zachary, Heiskell, Reeves, Kane

NAY: None

Motion passed 5-0.

Motion by HEISKELL and seconded by KANE to approve Cohesive Management and Consulting to reach out to Morris IT regarding there two invoices and enter into a payment plan.

Chairman Zachary called for the vote recorded as follows:

AYE: Kane, Lively, Heiskell, Reeves, Zachary

NAY: None

Motion passed 5-0.

16. Discussion and possible action concerning the credentialing of providers, if any.
None.
17. Financial Report.
Mike Hand from Cohesive went over accounts payable, cash receipts, balance sheet and operating statement for November as well as the Operating budget for the year beginning January 1, 2019 through December 2019. Discussed the purchasing process.
18. Update on cost report.
Mike Hand explained the time line from January 1, 2017 through May 31, 2020.
No action needed.
19. Discussion and possible action with regard to receiving an update from Cohesive regarding the hospital transition;
20. Remarks or inquiries by the governing body members, City Manager, Hospital Manager, City Attorney or Employees.
None.
21. 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)
 1. Motion by HEISKELL and seconded by REEVES to approve the agreement for the phone system.
Chairman Zachary called for the vote recorded as follows:
AYE: Kane, Lively, Heiskell, Reeves, Zachary
NAY: None
Motion passed 5-0.
 2. Motion by KANE and seconded by LIVELY to approve the agreement with Total Medical Personnel Staffing.
Chairman Zachary called for the vote recorded as follows:
AYE: Kane, Lively, Reeves, Heiskell, Zachary
NAY: None
Motion passed 5-0.
 3. Motion by REEVES and seconded by KANE to approve the pay scale and shift differential.
Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Kane, Heiskell, Lively, Zachary
NAY: None
Motion passed 5-0.
 4. Motion by KANE and seconded by REESE to approve BKD agreement for the December 31, 2018 cost report.
Chairman Zachary called for the vote recorded as follows:
AYE: Zachary, Kane, Lively, Heiskell, Reeves

NAY: None

Motion passed 5-0.

5. Motion by REEVES and seconded by LIVELY to approve the contracts with Grace Living Center and Hensley Nursing Home.

Chairman Zachary called for the vote recorded as follows:

AYE: Reeves, Lively, Zachary, Heiskell, Kane

NAY: None

Motion passed 5-0.

22. Adjourn.

Motion by KANE and seconded by REEVES to Adjourn.

Chairman Zachary called for the vote recorded as follows:

AYE: Reeves, Lively, Zachary, Heiskell, Kane

NAY: None

Motion passed 5-0.

Zac Zachary, Chairman

Billie Chilson, Secretary