

**AMENDED
AGENDA
MANGUM CITY HOSPITAL AUTHORITY
January 22, 2019**

The Trustees of the Mangum City Hospital Authority will meet in regular session on Tuesday, January 22, 2019, at 7:00 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. Consent Agenda;
 - a. Approve Minutes from the December 18, 2018 Regular Meeting.
 - 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
5. Consider any items removed from the consent agenda
6. Remarks or inquiries from the audience not pertaining to any item on the agenda (limit of two minutes);
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 substances for Mangum).
8. Discussion and possible action to approve the contract with T & S Lawn Service.
9. Hospital Department Reports;
 - a. Risk Management
 - b. Infection Control
 - c. Quality
 - d. Surgery
10. Discussion and possible action with regard to 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. § 307(B)(2).

11. Possible action as a result of executive session, if any.
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);
13. Possible action as a result of executive session, if any;
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);
15. Possible action as a result of executive session, if any;
16. Discussion and possible action concerning the credentialing of providers, if any.
17. Financial Report.
18. Update on the 2018 cost report.
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 Employee;
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 posting. 25 O.S. § 311(A)(10).
22. Adjourn.

Duly filed and posted at 11:00 p.m. on the 18th day of January, 2019, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary