

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

The Trustees of the Mangum City Hospital Authority met in regular session Tuesday, October 22, 2019, at 5:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for the following business:

Vice Chairman Reeves called the meeting to order at 5:00 p.m.

Vice Chairman Reeves 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 September 24, 2019, Regular Meeting;
- b.** Approve Minutes from the October 9, 2019, Special Meeting;
- c.** Approve claims and purchase orders for September 2019
- d.** Approve Hospital Departmental Reports;
- e.** CEO Report

Motion by HEISKELL and seconded by KANE to approve the consent agenda with the correction of Item #4 ON THE October 9, 2019 with KANE making the second.

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.

None.

6. Remarks or inquiries from the audience not pertaining to any item on the agenda (limit of two minutes);

None.

7. Financial Report:

- a.** Update on accounts payable aging summary;
- b.** August Financials;

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- c. Status on payment of claims;
 - a. Andrea handed out the Aging Summary as of 9-30-19 and answered all questions that were asked. Total as of 8/31/19 was \$5,764,290.62.
 - b. Mike Hand went over the Balance Sheet with the total assets as of 9-30-19 being \$6,297,294.74 and the total Liabilities being \$18,066,419.76 and net Assets - \$11,769,125.02. The Operating Statement for 9-30-19 Patient Services Revenue, Net being \$5,890,798.86, other revenue \$233,703.03 and the total operating expenses at \$11,389,354.42. He answered any questions that were asked.
 - c. There were some questions asked and answered on the claims.
8. Discussion and possible action with regard to amending, adopting, approving, rescinding, or updating the following policies and procedures:
- a. Strong Mind Program
 - b. Post Fall Assessment Form (Revision)
 - c. Mortality Review Form (Revision)
- Motion by KANE and seconded by LIVELY to approve the Strong Mind Program and the revised Post Fall Assessment and Mortality Review Forms.
Vice Chairman Reeves called for the vote recorded as follows:
AYE: Heiskell, Reeves, Kane, Lively
NAY: None
Motion passed 4-0.
9. Discussion and possible action with regard to approving Sysmex Service Agreement;
Motion by KANE and seconded by LIVELY to approve the service agreement with Sysmex.
Vice Chairman Reeves called for the vote recorded as follows:
AYE: Kane, Heiskell, Lively, Reeves
NAY: None
Motion passed 4-0.
10. Discussion and possible action with regard to approving the Hospital Services Agreement for Nursing Home Facilities for Grace Living Center;
Motion by HEISKELL and seconded by KANE to table until next month's meeting on November 26, 2019.
Vice Chairman Reeves called for the vote recorded as follows:
AYE: Heiskell, Reeves, Kane Lively
NAY: None
Motion passed 4-0.
11. Discussion and possible action with regard to approving a Corporate Compliance Committee and agreements;
- a. Corporate Compliance Overview

- b. Handout - Practical Guidance for Health Care Governing Boards on Compliance Oversight
- c. Compliance Hotline Agreement
- d. Composition of Corporate Compliance Committee

Motion by LIVELY and seconded by HEISKELL to approve the Corporate Compliance Committee and the agreements.

Vice Chairman Reeves called for the vote recorded as follows:

AYE: Reeves, Heiskell, Kane, Lively

NAY: None

Motion passed 4-0.

12. Discussion and possible action with regard to approving view only bank access to EqualizeRCM Services;
- a. Manoj Arjun
 - b. Neelamehan Ariyaputhiran
 - c. Codi Ashinhurst
 - d. Katrina Makey
 - e. Elizabeth Bleickhardt

Motion by KANE and seconded by HEISKELL to approve view only bank access to the Equalize RCM Services to the above listed people:

Vice Chairman Reeves called for the vote recorded as follows:

AYE: Heiskell, Kane, Reeves, Lively

NAY: None

Motion passed 4-0.

13. Discussion and possible action to start working on the FY 2020 budget so it can be approved in November.
No action needed.

14. Discussion and possible action with regard to updating the contract with Lampton for Oxygen.
No motion needed as it was already approved.

15. Discussion and possible action with regard to the review and approval of medical staff credentials of the following providers with possible executive session in accordance with 25 O.S. § 307(B)(1):

- a. Cody Griffin, DO
- b. Geraint Harris, MD

No executive session needed.

Motion to approve the medical staff credentials of the following.

- c. Cody Griffin, DO
- d. Geraint Harris, MD

Vice Chairman Reeves called for the vote recorded as follows:

AYE: Lively, Heiskell, Kane, Reeves

NAY: None

Motion passed 4-0.

16. Discussion and possible action with regard to executive session, if any.
None.
17. Remarks or inquiries by the governing body members, City Manager, Hospital CEO, Attorney, or Employee;
There were some more questions asked and answered on the claims.
18. 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);
None.
19. Adjourn.
Motion by KANE and seconded by LIVELY to adjourn.
Vice Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Kane, Heiskell, Lively
NAY: None
Motion passed 4-0.
Adjourned at 6:18 p.m.

Zac Zachary, Chairman

Billie Chilson, Secretary