

AGENDA
MANGUM CITY HOSPITAL AUTHORITY
October 22, 2019

The Trustees of the Mangum City Hospital Authority will meet in regular session on Tuesday, October 22, 2019, at 5:00 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 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
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. Financial Report:
 - a. Update on accounts payable aging summary;
 - b. September Financials;
 - c. Status on payment of 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)
9. Discussion and possible action with regard to approving Sysmex Service Agreement;
10. Discussion and possible action with regard to approving the Hospital Services Agreement for Nursing Home Facilities for Grace Living Center;
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
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
13. Discussion and possible action to start working on the FY 2020 budget so it can be approved in November.
14. Discussion and possible action with regard to updating the contract with Lampton for Oxygen.
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
16. Discussion and possible action with regard to executive session, if any.
17. Remarks or inquiries by the governing body members, City Manager, Hospital CEO, Attorney, or Employee;
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);
19. Adjourn.

Duly filed and posted at 10:15 a.m. on the 18th day of October, 2019, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary