

AGENDA
MANGUM CITY HOSPITAL AUTHORITY
August 28, 2018

The Trustees of the Mangum City Hospital Authority will meet in regular session Tuesday, August 28, 2018 at 7:00 p.m. for such business as shall come before said Trustees. The meeting will be held in the City Hall Annex 131 N. Oklahoma Ave., Mangum, Oklahoma.

ORDER OF BUSINESS

1. Call to order.
2. Invocation and pledge of allegiance.
3. Roll call and declaration of quorum.
4. Consent agenda:
 - a. Approve minutes of regular meeting of July 24, 2018.
 - b. Approve June 2018 claims.
 - c. Approve monthly reports
 1. Risk Management
 2. Infection Control
 3. Quality
 4. Nursing
 5. Surgery
5. Consider any items removed from the consent agenda.
6. Remarks or inquiries by the audience not pertaining to any item on the agenda.
7. Discussion and possible action to approve resolution no. 2018-H01 amending Article VII, §1 of the Trust Indenture to allow one member of the Board to be from Greer County as long as that member lives in Greer County and is registered to vote in a precinct in Greer County.
8. Discussion and possible action to approve the Medical Staff Bylaws.
 - Bylaws
 - Rules and Regulations
 - Procedural Review Plan
 - Credentialing Manual
9. Discussion and possible action to approve the following Policies and Procedure's:
 - a. Conscious Sedation
 - b. Standard of Care-Chest Pain or STEMI/NSTEMI
10. Discussion and possible action with regard to the compliance committee.

11. Discussion and possible action on the cost report and how it looks to date.
12. Financial report from the hospital.
13. Discussion and possible action to enter into executive session with regard to the credentialing of Jeffrey Don Phillips, PA-C and Samuel Clayton Taylor, MD in accordance with Title 25 O.S. §307 (B)1.
14. Discussion and possible action with regard to executive session.
15. Remarks or inquiries by the audience, trustees, city manager, city employees or attorney.
16. Discussion and possible action on new business, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-10)
17. Adjourn.

Duly filed and posted at 4:35 p.m., on August 24, 2018 by the City Clerk/Secretary

Billie Chilson, City Clerk