

**Mangum City Hospital Authority
Record of Minutes
December 18, 2018**

The Trustees of the Mangum City Hospital Authority met in regular session Tuesday, December 18, at 4:03 p.m. in the City Hall Annex located at 131 North Oklahoma, Mangum, Oklahoma, for the following business:

Chairman Zachary called the meeting to order at 4:03 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
Absent: Greta Kane, Trustee
Cheryl Lively, Trustee
Also Present: Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

A quorum was declared present.

4. Consent Agenda:

- a. Approve Minutes from the November 27, 2018 Regular Meeting
- b. Approve Minutes from the December 10, 2018, Special Meeting
- c. Approve Minutes from the December 10, 2018, Emergency Meeting

Motion by REEVES and seconded by HEISKELL to approve the consent agenda as presented with the correction on item 19 to change Reese to read Reeves.

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Reeves, Heiskell

NAY: None

Motion passed 3-0.

5. Consider any items removed from the consent agenda.

None.

6. Discussion and Approval of Claims for January 2019, if any;

The full list for AP was provided.

Motion by HEISKELL and seconded by REEVES to establish and use a purchase order process.

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Reeves, Heiskell

NAY: None

Motion passed 3-0.

7. Remarks or inquiries by the audience not pertaining to any item on the agenda.
None.
8. Discussion and possible action with regard to receiving an update from Cohesive regarding the hospital transition;
Distributing employee packets and holding staff meetings. Talked a little about the health insurance. Clinical side is holding staff meetings and seeing what is needed and to get information from the staff.
Finance is working on cost report, accounts payable.
Trying to get the clinic to be a Rural Health Clinic.
Closing the Altus clinic.
Working with IT.
No action.
9. Discussion and possible action with regard to aligning the Hospital's fiscal year with the City of Mangum wherein the fiscal year begins July 1, 2018 and concludes June 30, 2019;
No action.
10. Discussion and possible action with regard to adopting a budget for the next fiscal year; Cohesive would like to have some more time to look a little more at the financials.
Motion by HEISKELL and seconded by REEVES to continue this until next month's meeting, January 22, 2018
Chairman Zachary called for the vote recorded as follows:
AYE: Zachary, Reeves, Heiskell
NAY: None
Motion passed 3-0.
11. Discussion and possible action with regard to the approval of the Charity Process and Self Pay Process.
Motion by REEVES and seconded by HEISKELL to approve the Charity Process and Self Pay Process.
Chairman Zachary called for the vote recorded as follows:
AYE: Zachary, Heiskell, Reeves
NAY: None
Motion passed 3-0.
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 HEISKELL and seconded by REEVES to enter into executive session.
Chairman Zachary called for the vote recorded as follows:
AYE: Heiskell, Zachary, Reeves
NAY: None
Motion passed 3-0.

In at 5:05 p.m.

Chairman Zachary declared out at 5:38 p.m.

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

No action.

14. Discussion and possible action with regard to receiving an update from the city attorney concerning any pending claims or investigations between the Authority and the Alliance Health Southwest Oklahoma management company and the Morris technology arrangement, labor claims and CPSI contract with possible executive session in accordance with 25 O.S. § 307(B)(4);

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

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Heiskell, Reeves

NAY: None

Motion passed 3-0.

In at 5:39 p.m.

Chairman Zachary declared out at 7:45 p.m.

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

1. Motion by HEISKELL and seconded by REESE to approve up to \$3,000 for website for Cohesive and Mangum Regional Medical Center.

Chairman Zachary called for the vote recorded as follows:

AYE: Heiskell, Reeves, Zachary

NAY: None

Motion passed 3-0.

2. Motion by HEISKELL and seconded by REEVES to authorize attorney and Cohesive to continue negotiations with CPSI not to exceed \$21,000 a month.

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Heiskell, Reeves

NAY: None

Motion passed 3-0.

3. Motion by HEISKELL and seconded by REEVES to authorize the attorney to respond to Morris Technology and the arrangement that was made with them.

Chairman Zachary called for the vote recorded as follows:

AYE: Heiskell, Reeves, Zachary

NAY: None

Motion passed 3-0.

4. Motion by REEVES and seconded by HEISKELL to enter into a temporary agreement with Cohesive to allow employees go into a negative on their PTO up to 40 hours with continuing negotiations at the January 22, 2019 meeting.

Chairman Zachary called for the vote recorded as follows:

AYE: Reeves, Zachary, Heiskell

NAY: None

Motion passed 3-0.

16. Discussion and possible action concerning the credentialing of providers, if any.
None.
17. Discussion and possible action concerning the approval of contracts with providers, if any.
None.
18. Discussion and possible action concerning the adoption of the Interim Management Agreement between Cohesive and The Mangum City Hospital Authority with possible executive session in accordance with 25 O.S. § 307(B)(1).
No action.
19. Possible action as a result of executive session, if any;
None.
20. Financial Report.
Mike from Cohesive presented the Financial Report going over the balance sheet and the income statement. This was done in excel without any information from the previous months. He is still looking into the financials. Balance sheet has about \$3.4 million in accounts payable. Alliance line of credit is on the balance sheet but not sure where we stand on that.
21. Remarks or inquiries by the governing body members, City Manager, Hospital Manager, City Attorney, or Employee;
None.
22. 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).
Motion by REEVES and seconded HEISKELL to remove Butch Clark, Natalie Young, Kay Hamilton from the bank account and adding Zac Zachary, Ilka Heiskell, Greta Kane and Cheryl Lively as authorized signers.

Chairman Zachary called for the vote recorded as follows:

AYE: Heiskell, Reeves, Zachary

NAY: None

Motion passed 3-0.

23. Adjourn.

Motion by REEVES and second by HEISKELL to adjourn.

Chairman Zachary called for the vote recorded as follows:

AYE: Reeves, Zachary, Heiskell

NAY: None

Motion passed 3-0.

Meeting adjourned at 8:05 p.m.

Zac Zachary, Chairman

Billie Chilson, Secretary