

**Mangum City Hospital Authority
Record of Minutes
January 10, 2019**

The Trustees of the Mangum City Hospital Authority met in special session Thursday, January 10, 2019, at 6:00 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
 Greta Kane, Trustee
 Cheryl Lively, Trustee
Absent: None
Also Present: Billie Chilson, City Clerk
 Corry Kendall, City Attorney

A quorum was declared present.

4. Discussion and possible action with regard to approving the staffing agreement with Total Medical Personnel Staffing.
Motion by REEVES and seconded by KANE to approve the staffing agreement with Total Medical Personnel Staffing.
Chairman Zachary called for the vote recorded as follows:
AYE: Heiskell, Reeves, Kane, Lively, Zachary
NAY: None
Motion passed 5-0
5. Discussion and possible action with regard to approving the staffing agreement with Cohesive Staffing Solutions, LLC.
Motion by REEVES and seconded by HEISKELL to approve the staffing agreement with Cohesive Staffing Solutions, LLC.
Chairman Zachary called for the vote recorded as follows:
AYE: Lively, Zachary, Heiskell, Reeves, Kane
NAY: None
Motion passed 5-0
6. Discussion and possible action with regard to approving the Transportation Service Agreement with Cohesive Medirye, LLC.
Motion by KANE and seconded by REEVES to approve the Transportation Service Agreement with Cohesive Medirye, LLC.

Mangum City Hospital Authority 1-10-19

Page 1 of 4

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Reeves, Heiskell, Lively, Kane

NAY: None

Motion passed 5-0

7. Discussion and possible action with regard to approving the interim management agreement (90 day agreement) between the Mangum City Hospital Authority and Cohesive Healthcare Management and Consulting.
No Action needed.

8. Discussion and possible action with regard to approve a contract between the Mangum City Hospital Authority and the Grace Living Center in Mangum, OK, regarding processing lab work for the nursing home.

Motion by REEVES and seconded by LIVELY to approve a contract between the Mangum City Hospital Authority and the Grace Living Center in Mangum OK, regarding processing lab work for the nursing home.

Chairman Zachary called for the vote recorded as follows:

AYE: Kane, Zachary, Reeves, Lively, Heiskell

NAY: None

Motion passed 5-0

9. Discussion and possible action with regard to the pending claim against the Mangum Regional Medical Center from Headrick Outdoor Advertising with possible executive session in accordance with 25 O.S. § 307(B)(4).

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

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Heiskell, Reeves, Kane, Lively

NAY: None

Motion passed 5-0

In: 6:40 pm

Chairman Zachary declared out of executive session at 6:47

10. Action taken as a result of executive session, if any.
Motion by HEISKELL and seconded by REEVES to give Attorney Corry Kendall the authority to handle the claim and to fight this claim if necessary.

Chairman Zachary called the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively, Zachary

NAY: None

Motion passed 5-0

11. Adopting a Resolution No. 2019–H001 appointing Dr. John Chiaffitelli as chief of staff and medical director and removing Dr. Henderson and Dr. Johnson from the medical staff.

Motion by HEISKELL and seconded by REEVES to approve Resolution No. 2019-H001 appointing Dr. John Chiaffitelli as chief of staff and medical director and removing Dr. Henderson and Dr. Johnson from the medical staff.

Chairman Zachary called the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively, Zachary

NAY: None

Motion passed 5-0

12. Discussion and possible action with regard to Cohesive's request for operational changes as it relates to current operations at the Mangum Regional Medical Center.

1. Motion by HEISKELL and seconded by KANE to enter into a rental lease agreement with Matt Monroe for the property located at 2200 North Louis Tittle Mangum, OK 73554 in the amount of \$850.00 a month.

Chairman Zachary called for the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively, Zachary

NAY: None

Motion passed 5-0

2. Motion by REESE and seconded by LIVELY to approve the proposal with Nextiva Office for the phone system.

Chairman Zachary called for the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively, Zachary

NAY: None

Motion passed 5-0

3. Motion by HEISKELL and seconded by KANE to approve the contract with Vital Systems of Oklahoma for PICC placement/replacement in the amount of \$885.00 per placement.

Chairman Zachary called for the vote recorded as follows:

AYE: Reeves, Heiskell, Zachary, Kane, Lively

NAY: None

Motion passed 5-0

4. Motion by HEISKELL and seconded by LIVELY to approve the Gifted Health Care Staffing agreement.

Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Kane, Lively, Reeves, Heiskell

NAY: None

Motion passed 5-0

13. Adjourn.

Motion by REEVES and second by LIVELY to adjourn.

Chairman Zachary called for the vote recorded as follows:

AYE: Kane, Lively, Zachary, Heiskell, Reeves

NAY: None

Motion passed 5-0.

Meeting adjourned at 7:10 p.m.

Zac Zachary, Chairman

Billie Chilson, Secretary