

AGENDA
MANGUM CITY HOSPITAL AUTHORITY
April 23, 2019

The Trustees of the Mangum City Hospital Authority will meet in regular session on Tuesday, April 23, 2019, at 7:00 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 March 26, 2019, Regular Meeting
 - b. Approve claims and purchase orders for March/April 2019
 - c. Approve contract between Mangum Regional Medical Center and Bell Avenue Nursing Center for lab work
 - d. Approve Patient Transfer Agreement between Mangum Regional Medical Center and OU Medicine, Inc. d/b/a OU Medical Center
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. Hospital Departmental Reports:
 - a. Compliance
 - b. Risk Management
 - c. Quality
 - d. Nursing
 - e. Mangum Utilization Review Report
8. Financial Report:
 - a. Update on accounts payable aging summary;
 - b. March Financials;
 - c. Status on payment of claims;
 - d. Cost Report;
9. Discussion and possible action with regard to an update on the audit for FY2017 and FY2018;
10. Discussion and possible action with regard to adopting a budget for FY2019;

11. Discussion and possible action with regard to amending, adopting, approving, rescinding, or updating the following policies and procedures:
 - a. Clinical Services
 - b. Cardiopulmonary
 - c. Compliance
 - d. Case Management and Swing Bed
12. Discussion and possible action with regard to entering into or approving a payment agreement for the following vendors:

None.
13. Discussion and possible action with regard to renewing a contract between the Mangum Regional Medical Center and Cardiovascular Clinic, a Division of Plaza Medical Group P.C.
14. Discussion and possible action with regard to approving a contract between the Mangum Regional Medical Center and the following providers, with possible executive session in accordance with 25 O.S. § 307(B)(1):
 - a. Dr. John J. Chiaffitelli
 - b. Dr. Gregory Morgan, MD
15. Discussion and possible action with regard to executive session, if any.
16. 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. John J. Chiaffitelli, DO
 - b. Justin Martin Magalassi, DO
 - c. Kenna Sue Mason, FNP, AGACNP
 - d. Michelle Renee Sturdivant, FNP–BC
 - e. DIA–Radiology Group
17. Discussion and possible action with regard to executive session, if any.
18. Discussion and possible action with appointing Ty Weston, as interim CEO of the Mangum Regional Medical Center, with possible executive session in accordance with 25 O.S. § 307(B)(1).
19. Discussion and possible action with regard to executive session, if any.
20. Litigation update from the hospital attorney concerning pending litigation with possible executive session in accordance with 25 O.S. § 307(B)(4):

- a. SCA lawsuit;
- b. Medsurg lawsuit;
- c. Department of Labor Claims;
- d. *Droze et al. v. Alliance Health Southwest Oklahoma, LLC et al.*, 5:19–CV–175 (W.D. Okla.)
- e. Vinita Bank claim;

21. Discussion and possible action with regard to executive session, if any;

22. Remarks or inquiries by the governing body members, City Manager, Hospital CEO, Attorney, or Employee;

23. 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);

24. Adjourn.

Duly filed and posted at 1:00p.m. on the 22nd day of April, 2019, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary