

**Mangum City Hospital Authority
Record of Minutes
August 27, 2019**

The Trustees of the Mangum City Hospital Authority met in regular session Tuesday, August 27, 2019, at 7:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for the following business:

Chairman called the meeting to order at 7:00 p.m.

Zac 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
 Cheryl Lively, Trustee
 Greta Kane, Trustee

Absent: Ilka Heiskell, Trustee

Also Present: Billie Chilson, City Clerk/Secretary
 Corry Kendall, City Attorney

A quorum was declared present.

4. Consent agenda:

- a. Approve Minutes from the June 25, 2019, Regular Meeting;
- b. Approve Minutes from the June 28, 2019, Special Meeting;
- c. Approve Minutes from the July 12, 2019, Emergency Meeting;
- d. Approve Minutes from the August 8, 2019, Special Meeting;
- e. Approve claims and purchase orders for June 2019;
- f. Approve claims and purchase orders for July 2019;
- g. Approve Hospital Departmental Reports;
- h. CEO Report

Motion by LIVELY and seconded by KANE to approve the consent agenda as presented.

Chairman Zachary called for the vote recorded as follows:

AYE: Lively, Kane, Zachary, Reeves

NAY: None

Motion passed 4-0.

5. Consider any items removed from the consent agenda.
None.

6. Remarks or inquiries from the audience not pertaining to any item on the agenda (limit of two minutes);
None.

7. Financial Report:
 - a. June Financials
 - b. Status on payment of claims;
 - a. Mike Hand went over the Balance Sheet and the Operating Statement and answered any questions that were asked
 - b. Nothing for the status on payment of claims except for the Claims list.
8. Discussion and possible action with regard to amending, adopting, approving, rescinding, or updating the following policies and procedures:
 - a. MRMC Standing Order SetMotion by REEVES and seconded by LIVELY to approve the MRMC Standing Order Set policy.
Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Kane, Lively, Zachary
NAY: None
Motion passed 4-0.
9. Discussion and Possible action with regard to approving the Siemens Service Agreement;
Motion by REEVES and seconded by KANE to approve the Siemens Service Agreement.
Chairman Zachary called for the vote recorded as follows:
AYE: Kane, Zachary, Lively, Reeves
NAY: None
Motion passed 4-0.
10. Discussion and Possible action with regard to approving the Evident (CPSI) Virtual Facility Analysis;
Motion by LIVELY and seconded by KANE to table until next month.
Chairman Zachary called for the vote recorded as follows:
AYE: Kane, Zachary, Lively, Reeves
NAY: None
Motion passed 4-0.
11. Discussion and Possible action with regard to lease agreement with ModSpace/WillScot;
Motion by REEVES and seconded by KANE to have them come and get the ModSpace.
Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Zachary, Kane Lively
NAY: None
Motion passed 4-0.

12. Discussion and Possible action with regard to approving the City of Mangum Administrative fee;
Motion by REEVES and seconded by KANE to approve the administrative fee of \$250.00 for each month to be paid to the City of Mangum.
Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Zachary, Kane Lively
NAY: None
Motion passed 4-0.
13. Discussion and Possible action with regard to approving the REDW invoice payment regarding FY2017 Audit service;
Motion by LIVELY and seconded by REEVES to table.
Chairman Zachary called for the vote recorded as follows:
AYE: Kane, Zachary, Lively, Reeves
NAY: None
Motion passed 4-0.
14. Discussion and possible action with regard to re-appointing Cheryl Lively to the Hospital Board.
Motion by REEVES and seconded by KANE to re-appoint Cheryl Lively to the Hospital Board.
Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Lively, Kane, Zachary
NAY: None
Motion passed 4-0.
15. Discussion and possible action with regard to changing the time of the board meetings from 7 p.m. to 5 p.m.
Motion by LIVELY and seconded by LIVELY to approve changing the time of the board meetings from 7 p.m. to 5 p.m. effective next meeting September 24, 2019.
Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Lively, Kane, Zachary
NAY: None
Motion passed 4-0.
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. Randy Benish, PA
 - b. Suresh Chandrasekaran, MDMotion by LIVELY and seconded by REEVES to enter executive session.
Chairman Zachary called for the vote recorded as follows:

AYE: Zachary, Reeves, Kane, Lively

NAY: None

Motion passed 4-0.

In at 7:41 p.m.

Chairman Zachary declared out of executive session at 7:48 p.m.

17. Discussion and possible action with regard to executive session, if any
Motion by LIVELY and seconded by REEVES to approve the credentialing of Randy Benish, PA and Suresh Chandrasekaran, MD.
Chairman Zachary called for the vote recorded as follows:
AYE: Zachary, Kane, Reeves, Lively
NAY: None
Motion passed 4-0.
18. Discussion and possible action with regards to employment, hiring, appointment promotion, demotion disciplining or resignation of Ty Weston, interim CEO of the Mangum Regional Medical Center, with possible executive session in accordance with 25 O.S. § 307(B)(1).
Motion by REEVES and seconded by KANE to enter executive session.
Chairman Zachary called for the vote recorded as follows:
AYE: Lively, Reeves, Kane, Zachary
NAY: None
Motion passed 4-0.
In at 7:50 p.m.
Chairman Zachary declared out of executive session at 8:58 p.m.
19. Discussion and possible action with regard to executive session, if any.
No Action.
20. Litigation update from the hospital's attorney involving claims that have arisen as a result of Alliance Health Southwest Oklahoma's management of the Mangum Regional Medical Center with possible executive session in accordance with 25 O.S. § 307(B)(4);
Motion by REEVES and seconded by KANE to enter executive session.
Chairman Zachary called for the vote recorded as follows:
AYE: Zachary, Lively, Reeves, Kane
NAY: None
Motion passed 4-0.
In at 9:01 p.m.
Chairman Zachary declared out of executive session at 9:25 p.m.
21. Discussion and possible action with regard to executive session;
No Action

22. Remarks or inquiries by the governing body members, City Manager, Hospital CEO, Attorney, or Employee;
None.

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);

There was some questions about the Ambulance Service and would Cohesive be able to step in and take over for them. Cohesive said they would be able to help as much as possible but did not think that they would be able to take it over.

24. Adjourn.

Motion by REEVES and seconded by LIVELY to adjourn.

Chairman Zachary called for the vote recorded as follows:

AYE: Reeves, Kane, Zachary, Lively

NAY: None

Motion passed 4-0.

Adjourned at 9:35 p.m.

Zac Zachary, Chairman

Billie Chilson, Secretary