

**Mangum City Hospital Authority
Record of Minutes
September 24, 2019**

The Trustees of the Mangum City Hospital Authority met in regular session Tuesday, September 24, 2019, at 5:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for the following business:

Chairman called the meeting to order at 5:02 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
 Ilka Heiskell, Trustee

Absent: None

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

A quorum was declared present.

4. Consent agenda:

- a.** Approve Minutes from the August 27, 2019, Regular Meeting;
- b.** Approve claims and purchase orders for August 2019
- c.** Approve Hospital Departmental Reports;
- d.** CEO Report

Motion by KANE and seconded by HEISKELL to approve the consent agenda with the correction of Item #9 with KANE making the second.

Chairman Zachary called for the vote recorded as follows:

AYE: Lively, Kane, Zachary, Reeves, Heiskell

NAY: None

Motion passed 5-0.

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.** Update on accounts payable aging summary;
- b.** August Financials;
- c.** Status on payment of claims;

Mangum City Hospital Authority 9-24-19

Page 1 of 3

- a. Andrea handed out the Aging Summary as of 9-20-19 and answered all questions that were asked. Total as of 8/31/19 was \$5,811,387.40 and as of 9-20-19 is \$6,789,272.87.
 - b. Mike Hand went over the Balance Sheet with the total assets as of 8-31-19 being \$5,745,508.09 and the total Liabilities being \$17,534,739.55 and net Assets - \$11,789,231.47. The Operating Statement for 8-31-19 Patient Services Revenue, Net being \$4,746,638.67, other revenue \$218,789.91 and the total operating expenses at \$9,580,290.05. He answered any questions that were asked.
 - c. 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. Care and Treatment of the Psychiatric Patient
 - b. Care of Psychiatric Patient Algorithm
 - c. Columbia Suicide Severity Rating Scale
 - d. Environmental Patient Safety Checklist
 - e. Emergency Severity Index Triage Algorithm
 - f. ASQ Brief Suicide Safety Assessment
 - g. Psychiatric Flow Sheet Shift Assessment

This is really only one policy which is Care and Treatment of the Psychiatric Patient, and the rest of them are the different sections of the policy.

Motion by HEISKELL and seconded by REEVES to approve the Care and Treatment of the Psychiatric Patient policy and all the listed sections to the policy

Chairman Zachary called for the vote recorded as follows:

AYE: Heiskell, Reeves, Kane, Lively Zachary

NAY: None

Motion passed 5-0.

9. Discussion and Possible action with regard to approving the Evident (CPSI) Virtual Facility Analysis;
No Action.
10. Discussion and possible action with regard to approving the REDW invoice payment regarding FY 2017 Audit service;
No Action.
11. 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).
No executive session needed.
City Attorney explained that the Hospital has been sued by Vinita Bank.

12. Discussion and possible action with regard to executive session, if any.
No motion needed.
13. Remarks or inquiries by the governing body members, City Manager, Hospital CEO, Attorney, or Employee;
Ty Weston, Hospital CEO talked about remodeling the Front waiting room for front offices. He was told that he needed to talk to City Manager to put on City Agenda as the City owns the building.
Andrea would like to add some users to the Bank online account to view only. Needs to be put on next month's agenda.
Cheryl asked about the clinic's personnel having to clean the clinic during office hours. She does not feel it is a good thing.
Cheryl also asked if anyone knew anything more about the Ambulance Service. Are they doing any better? Corry explained that the City has been looking into ways to help.
14. 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);
None.
15. Adjourn.
Motion by REEVES and seconded by KANE to adjourn.
Chairman Zachary called for the vote recorded as follows:
AYE: Reeves, Kane, Heiskell, Zachary, Lively
NAY: None
Motion passed 5-0.
Adjourned at 6:15 p.m.

Zac Zachary, Chairman

Billie Chilson, Secretary