

**Mangum City Hospital Authority  
Record of Minutes  
December 17, 2019**

**The Trustees of the Mangum City Hospital Authority met in regular session Tuesday, December 17, 2019, at 5:08 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for the following business:**

Chairman Zachary called the meeting to order at 5:08 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  
                  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 November 26, 2019, Regular Meeting;
  - b. Approve claims and purchase orders for November 2019
  - c. Approve Hospital Departmental Reports;
  - d. CEO Report

Motion by REEVES 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, 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;

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- b. November Financials;
    - c. Status on payment of claims;
  - a. Andrea handed out the Aging Summary as of 11-30-19. Lively asked about the legal fees. Andrea explained that is all the attorneys we have used for the suits against the Hospital. Total as of 11-30-19 was \$7,106,685.21.
  - b. Cassie Dolen went over the Balance Sheet with the total assets as of 11-30-19 \$6,675,120.08 and the total Liabilities \$18,722,889.41 and net Assets -\$12,47,769.33. The Operating Statement for 11-30-19 Patient Services Revenue, Net \$8,472,889.70, other revenue \$55,813.37 and the total operating expenses at \$14,072,323.86. She stated that they are working on getting the \$2.2 million in unbilled claims billed. Some of the reasons they have not been getting the bills done is documentation was incomplete and the coding. She answered any questions that were asked. Heiskell asked again about the company that is doing the collections. She wants to know if the people that are working for the collection company are in the United States or in India. Cassie said they are in India.
  - c. There were some questions asked and answered on the claims.
8. Discussion and possible action regarding amending, adopting, approving, rescinding, or updating the following policies and procedures:
- Policy/Plan, Form Review List – Forms
    - Medical Records Review Log
- Motion by HEISKELL and seconded by REEVES to approve the Medical Records Review Log.
- 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 Hospital Services Agreement for Nursing Home Facilities for Mangum Skilled Nursing and Therapy; Motion by LIVELY and seconded by KANE to approve the counteroffer with Mangum Skilled Nursing and Therapy for a 30-day notice of termination. Chairman Zachary called for the vote recorded as follows:
- AYE: Kane, Heiskell, Zachary, Lively, Reeves
- NAY: None
- Motion passed 5-0.
10. Discussion and possible action with regard to approving The Compliance Team Rural Health Clinic Accreditation Contract; Motion by REEVES and seconded by KANE to approve the Compliance Team Rural Health Clinic Accreditation Contract. Chairman Zachary called for the vote recorded as follows:
- AYE: Lively, Kane, Reeves, Zachary, Heiskell

NAY: None

Motion passed 5-0.

11. Discussion and possible action with regard to approving Professional Services Agreement with Geraint Harris, MD;  
Motion by KANE and seconded by REEVES to approve the Professional Services Agreement with Geraint Harris, MD.  
Chairman Zachary called for the vote recorded as follows:  
AYE: Reeves, Heiskell, Zachary, Kane Lively  
NAY: None  
Motion passed 5-0.
12. Discussion and possible action with regard to approving the Service Addendum to the Master Services Agreement (TruBridge);  
Motion by HEISKELL and seconded by KANE to approve the Service addendum to the Master Services Agreement (TruBridge).  
Chairman Zachary called for the vote recorded as follows:  
AYE: Heiskell, Zachary, Kane, Reeves, Lively  
NAY: None  
Motion passed 5-0.
13. Discussion and possible action with regard to approving the FY2020 budget;  
The budget that was presented showed a negative.  
No action
14. Remarks or inquiries by the governing body members, City Manager, Hospital CEO, Attorney, or Employee;  
Attorney gave a brief update on the pending litigations.
15. 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.
16. Adjourn.  
Motion by HEISKELL and seconded by REEVES 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 6:37 p.m.

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Zac Zachary, Chairman

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Billie Chilson, Secretary