

Wagoner Community Hospital

Public Notice of Meeting

The Directors of the Wagoner Hospital Authority will meet in regular session at 6:00 p.m. on the 30th day of January 2012, at Wagoner Community Hospital, 1200 West Cherokee, Wagoner, Oklahoma.

The Agenda for said meeting is as follows:

1. **Call to Order** **Debi Hamilton, Chairman**
2. **Roll Call, declaration of a quorum being present**
3. **Invocation**
4. **Chief Executive Officer Report** **Jimmy Leopard, CEO**

Agenda item #5 reports will be subject to a 15 minute time limit.

5. **Administrative Reports**

Clinical Report (includes Infection Control)	Louise Easter, CNO
Quality/Performance Dashboard	Louise Easter, CNO
December Financial Overview	Rod Shook, CFO
6. **Approve or Disapprove Claims**
7. **New Business**

Any matter not known about or which could not have been reasonably foreseen prior to the time of posting. Oklahoma Statutes Title 25, O.S. Section 311 (A)(9)
8. **Consent Agenda:**

All of the following items, which concern reports and items of a routine nature normally approved at WCH meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

 - A. Minutes of the Wagoner Hospital Authority on December 27, 2011
 - B. Minutes of the Medical Executive Committee on January 9, 2012
 - C. Minutes of the Continuous Quality Improvement Committee on December 21, 2011

*Note: The Board May Vote to Enter Into, or Not to Enter Into, Executive Session to Discuss Item 8B and 8C as Authorized by Oklahoma Statutes Title 25, O.S. Section 307 (B)(7)
9. **Approval of New Hires and Terminations.**
10. **Presentation and discussion of licensure status of WCH employees.**
11. **Presentation and discussion of required education of WCH employees.**

12. Discussion and possible action to approve or not approve Wagoner Community Hospital's Wellness Program.
13. Discussion and possible action to enter into a Drug Screening Services Agreement with Sequoyah Enterprises, Inc.
14. Discussion and possible action to approve or not approve an Imagelink PACS Server Upgrade.
15. Discussion and possible action to enter into a Pentra 80XL Service Agreement with Horiba ABX, Inc.
16. Discussion and possible action to enter into an Agreement for Consulting Services with the Oklahoma Foundation for Medical Quality, Inc.
17. Discussion and possible action to enter into an Independent Contractor Agreement with Sharon L. Syfrett for medical transcription.
18. Discussion and possible action to enter into a Physician Employment Agreement with Christopher L. Place, M.D.
19. QHR Report Craig Sims, QHR Regional VP
20. Public Appearances
21. Adjourn

The above Notice was posted at the entrance to
Wagoner Community Hospital, 1200 West Cherokee
and City Hall, 231 Church Street
Wagoner, OK, on the 27th day of January 2012 at 12:00 p.m.
and on the Wagoner Community Hospital website at www.wagonerhospital.com

Posted by Johnna Sue Blair, Minutes Clerk