

# 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 27<sup>th</sup> day of December, 2022, 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. **Presentations**  
None
5. **Executive Reports:**
  - ▶ **Chief Executive Officer**
  - ▶ **Chief Nursing Officer**
  - ▶ **Chief Financial Officer**
6. **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)
7. **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. Approve or Disapprove November Claims
  - B. Administrative Reports
    1. Quality
      - PI Projects (Monthly)
      - Mental Health Department Scorecard (January, April, July, October)
      - Emergency Department Scorecard (January, April, July, October)
      - Acute Care Departments Scorecard (January, April, July, October)
      - Surgery Department Scorecard (January, April, July, October)
      - Patient Satisfaction (Monthly)
    2. November Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for November
    5. Presentation and discussion of licensure status of WCH employees
    6. Presentation and discussion of required education of WCH employees
  - C. Minutes of the Wagoner Hospital Authority regular session on November 29<sup>th</sup>, 2022.

8. **Discussion and possible action to approve the Clinical Contract Evaluations for 2022.**
9. **Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Jack Morgan, M.D. to provide Emergency Room Physician coverage on an as needed basis.**
10. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and the Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of OU Health Physicians-Tulsa to conduct an OB/GYN clinic/surgeries in Wagoner.**
11. **Discussion and possible action to approve certain cost reduction measures as recommended by management.**

\*Note: The Board May Vote to Enter Into, or Not to Enter Into, Executive Session to Discuss Item 14 as Authorized by Oklahoma Statutes Title 25, O.S. Section 307 (B) (1)

12. **Evaluation of Chief Executive Officer with discussion and possible action to approve and execute the Incentive Compensation Evaluation and Calculation Agreement for the Chief Executive Officer.**

\*Note: The Board May Vote to Enter Into, or Not to Enter Into, Executive Session to Discuss Item 14 as Authorized by Oklahoma Statutes Title 25, O.S. Section 307 (B) (1)

### 13. **Public Appearances**

### 14. **Adjourn**

The above Notice was posted at the entrance to  
Wagoner Community Hospital, 1200 West Cherokee,  
City Hall, 231 Church Street Wagoner, OK,  
and on the Wagoner Community Hospital website at  
[www.wagonerhospital.com](http://www.wagonerhospital.com),  
by 12pm on the 22<sup>nd</sup> day of December, 2022.  
Posted by Beverly Scroggins