

# 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 30<sup>th</sup> day of November, 2021, 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 October 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. October Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for October
    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 October 26<sup>th</sup>, 2021.
  - D. Minutes of the Medical Executive Committee on November 9<sup>th</sup>, 2021.

\*Note: The Board May Vote to Enter Into, or Not to Enter Into, Executive Session to Discuss Medical Executive Committee Minutes as Authorized by Oklahoma Statutes Title 25, O.S. Section 307 (B) (7)

**8. Discussion and possible action to approve the following physicians for Medical Staff Credentialing as recommended by the Medical Executive Committee at Wagoner Community Hospital:**

**Appointments** -

Kristofor Kalvig, DPM – Active Exempt – Podiatry

Brittany Turner, CRNA – Allied Health Professional – Anesthesia/CRNA

**Reappointments** -

Jewell Daniels, MD – Active – Urology

**Resigned**

David Yeh, MD – Consulting – Teleradiology - Voluntary termination of privileges

Larry Givens, MD – Consulting – Teleradiology - Voluntary termination of privileges

Charles Pappas, MD – Consulting – Teleradiology - Voluntary termination of privileges

Kenton Kagy, DO – Consulting – Teleradiology - Voluntary termination of privileges

Rafik Ben Abda, DO – Consulting – Teleradiology - Voluntary termination of privileges

Kathryn Jarrett, MD – Consulting – Teleradiology - Voluntary termination of privileges

Michael Hynes, MD – Consulting – Teleradiology - Voluntary termination of privileges

9. **Discussion and possible action to approve a Requisition for a full-time Revenue Cycle Director.**
10. **Discussion and possible action to approve a Medical Staff Bylaw addition addressing Residents practicing in the Hospital, Article IV, 4.4.**
11. **Discussion and possible action to approve a Medical Staff Bylaw change to the Professional Liability Insurance Minimum Limits, Article IV, 4.1 from \$500,000/\$1,000,000 to \$1,000,000/\$1,000,000.**
12. **Discussion and possible action to approve an updated interest rate on loans with Bancfirst.**
13. **Discussion and possible action to approve an Agreement between Wagoner Hospital Authority and Kerna Health, Inc. for remote patient monitoring services.**
14. **Discussion and possible action to approve a Christmas Bonus for WCH employees.**
15. **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)

## 16. Public Appearances

## 17. 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 29<sup>th</sup> day of November, 2021.  
Posted by Beverly Scroggins