

# 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 25<sup>th</sup> day of October, 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 September 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. September Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for September
    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 September 27<sup>th</sup>, 2022.
  - D. Minutes of the Medical Executive Committee on October 17<sup>th</sup>, 2022.

\*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**

Kelsey Crumpton – Allied Health – IONM Tech

9. **Discussion and possible action to approve a Subscription and License Terms Agreement between UpToDate, Inc. and Wagoner Hospital Authority to provide clinicians with practical and efficient tools with which to effectively manage clinical issues within the hospital.**
10. **Discussion and possible action to approve a Physician Employment Agreement between Jim Wiley, D.O. and Wagoner Hospital Authority to provide ER physician services on a fulltime basis.**
11. **Discussion and possible action to approve the 2023 Wagoner Hospital Authority Board Regular Meeting Schedule.**
12. **Discussion and possible action to approve the Exempt & Non-Exempt Wage Levels for Wagoner Community Hospital.**
13. **Discussion and possible action to approve a Requisition for a fulltime Nursing Assistant for the Med/Surg Department.**
14. **Public Appearances**
15. **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 24<sup>th</sup> day of October, 2022.  
Posted by Beverly Scroggins