

# 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 29<sup>th</sup> day of June, 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: (each report subject to a 15 minute time limit)**
  - ▶ **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 May 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. May Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for May
    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 May 25<sup>th</sup>, 2021.
  - D. Minutes of the Medical Executive Committee on June 21<sup>st</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**

Timothy Duncan, MD – Teleradiology – Consulting  
Leslie Genoff, DDS – Dentistry – Active Exempt

**Reappointments**

Steve Meek, CRNA – Anesthesia/CRNA – Allied Health Professional  
John Belk, MD – Family Practice – Active  
Jeffrey Morris, DO – Orthopedics – Active Exempt  
Deborah Corson, MD – Teleradiology – Consulting  
James Fletcher, MD – Teleradiology – Consulting  
Steven Sonnabend, MD – Teleradiology – Consulting

9. **Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Kelly Van Davis, M.D. for a fulltime Internal Medicine physician.**
10. **Discussion and possible action to approve an updated proposal with Palomar Modular Buildings for the purchase of a two physician modular office building.**
11. **Discussion and possible action to approve a Requisition for a full-time Physician Practice LPN for an upcoming Internal Medicine Practice.**
12. **Discussion and possible action to approve a Requisition for a full-time Specialty Clinic Registration Coordinator for an upcoming Internal Medicine Practice.**
13. **Discussion and possible action to approve the Letter of Understanding between Wagoner Hospital Authority and Eide Bailly to perform the Wagoner Hospital Authority financial audit of statements as of September 30, 2021.**
14. **Discussion and possible action to approve a letter of reprimand by the Medical Executive Committee (MEC) pursuant to Article VII, Section 7.01-3 of the Medical Staff Bylaws.**

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

**15. Public Appearances**

**16. 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 28<sup>th</sup> day of June, 2021.  
Posted by Beverly Scroggins