

# 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 May, 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 April 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. April Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for April
    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 April 27<sup>th</sup>, 2021.
  - D. Minutes of the Medical Executive Committee on May 11<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**

Cory Spaulding – Allied Health Professional – INTRAOP Neuromonitorist Technologist  
Mallorie Battiest – Allied Health Professional – INTRAOP Neuromonitorist Technologist  
Jeffrey Jaindl, DO – Teleradiology – Consulting

**Reappointments**

Gordon Archibald, MD – Teleradiology – Consulting

9. Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and Peteryne Miller, M.D. as an Independent Contractor for psychiatric services to Hospital patients on an as needed basis.
10. Discussion and possible action to approve a renewal X-Ray Services Agreement between Wagoner Hospital Authority and Wagoner County Board of County Commissioners on behalf of the Wagoner County Health Department for x-ray services performed on tuberculosis patients.
11. Discussion and possible action to approve a renewal Commitment Agreement between Wagoner Hospital Authority and Cardinal Health 110, LLC and Cardinal Health 112, LLC for pharmaceutical purchasing.
12. Discussion and possible action to approve a Master Services Agreement between Wagoner Hospital Authority and Quorum Health Resources, LLC for a continuance of access to current services.
13. Discussion and possible action to approve a Statement of Work to Master Services Agreement between Wagoner Hospital Authority and Quorum Health Resources, LLC.
14. Discussion and possible action to approve a Third Amendment to Enhanced Purchasing Services Agreement between Wagoner Hospital Authority and Quorum Purchasing Advantage, LLC.
15. Discussion and possible action to approve a Requisition for a full-time Laboratory Technician to alleviate staffing shortages due to difficulty in recruiting MLT/MT staff.
16. Discussion and possible action to approve a Medical Staff Bylaw change to 2.3, “Appointment and Privileges” in regards to credentialing requirements on outpatient orders for diagnostic tests and invasive treatments.

**17. Discussion of the Amended and Restated Promissory Note for Dr. Valerie Pack.**

**18. Public Appearances**

**19. 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 May, 2021.  
Posted by Beverly Scroggins