

# 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 March, 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**  
**Rick Alexander from Eide Bailly**
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 February 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. February Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for February
    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 February 22<sup>nd</sup>, 2022.
  - D. Minutes of the Medical Executive Committee on March 21<sup>st</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:**

**Reappointments**

- Kendall Crutcher, MD – Active Exempt – Anesthesia
- Evan Cole, DO – Consulting – Sleep Medicine
- Christine Lamoureux, MD – Consulting – Teleradiology
- Guillermo Jimenez, MD – Consulting – Teleradiology
- Anoosh Montaser, MD – Consulting – Teleradiology
- Daniel Wingard, DO - Consulting – Teleradiology
- Heath VanDeLinder, DO – Courtesy – Radiology
- Steven Ciglar, MD – Courtesy – Radiology
- Chriss Roberts, DO – Senior – General Medicine
- James Wiley, DO – Active Exempt – Emergency Medicine
- Brad McIntosh, MD – Active Exempt – Gynecology
- Lavonna Sanders – AHP – CRNA
- Ajay Sangal, MD – Active Exempt – Gastroenterology
  - Requesting a 30-day extension

9. Discussion and possible action to approve a 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 one day per week.
10. Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and John K. Bini, M.D. for the provision of fulltime General Surgeon services.
11. Discussion and possible action to approve a Pricing Supplement – Purchase between Wagoner Hospital Authority and Omnicell, Inc. for the purchase of an Omnicenter Server.
12. Discussion and possible action to approve the revised Professional Courtesy, Self-Pay, Financial Hardship and Other Discounts policy.
13. Discussion and possible action to approve the 2021 Audited Financials (Medicare Cost Report) as presented by Rick Alexander from Eide Bailly.
14. Discussion and possible action to approve a Requisition for a fulltime LPN/Clinic Nurse Coordinator/Informatics Specialist for the Outpatient Clinics.
15. Discussion and possible action to approve a Requisition for a fulltime Medical Assistant for Dr. Woodson's Clinic.

16. Discussion and possible action to approve a Requisition for a fulltime Specialty Clinic Registration Coordinator for Dr. Woodson's Clinic.
17. Discussion and possible action to approve a Change in Terms Agreement between Wagoner Hospital Authority and Bancfirst of Wagoner.
18. Discussion and possible action to approve a Line of Credit with Bancfirst of Wagoner.
19. Public Appearances
20. 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 March, 2022.  
Posted by Beverly Scroggins