

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 27th day of September, 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 August 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. August Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for August
 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 August 30th, 2022.
 - D. Minutes of the Medical Executive Committee on September 19th, 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 -

Russell Allison, MD – Active – Orthopedic
Matthew Faso – Allied Health – IONM Tech

Reappointments -

Thai-Hao Nguyen, MD – Active Exempt – Emergency Medicine

Resigned -

Douglas Snodgrass, MD – Consulting – Teleradiology

- Voluntary termination of privileges

Dreyson Williams – AHP – IONM Tech

- No longer with Advanced Neuro Solutions

Informational

vRad hereby provides notification of a dismissed Lawsuit received for the following physician:

Physician: Dr. Farhad Sani

- Summary of Documentation:
- Case Caption: Maria Heaton, an individual vs. Farhad Sani, MD; et al.
- Court Name: District Court of Clark County, Nevada
- Docket/Case Number: A-20-818370-C
- Date Filed: 07/22/2020
- **Date Dismissed: 08/30/2022**
- Date Dr. Sani Notified: 09/08/2022

9. Discussion and possible action to approve a Renal Replacement Services Agreement between Acute Dialysis Care and Wagoner Hospital Authority to provide inpatient dialysis services.

10. Discussion and possible action to approve a General Contractor Engagement Agreement between Muscogee (Creek) Nation Department of Health and Wagoner Hospital Authority to provide acute inpatient and detox services.

11. Discussion and possible action to approve an Amendment to the Independent Contractor Anesthesia Services Agreement between Premiere Anesthesia Management, Inc. and Wagoner Hospital Authority for the continuation of Anesthesia services.

12. Discussion and possible action to approve the Operating Budget for Wagoner Community Hospital for Fiscal Year 2022/2023.

13. **Discussion and possible action to approve the Capital Budget for Wagoner Community Hospital for Fiscal Year 2022/2023.**
14. **Discussion and possible action to approve the Insurance Proposals for Fiscal Year 2022/2023 for the following policies:**

Property, General Liability, Employee Benefits Liability, Professional Liability, Automobile, Directors and Officers, Cyber Liability, Fiduciary and Crime.
15. **Discussion and possible action to approve the Wagoner Community Hospital Strategic Business Objectives for 2022/2023.**
16. **Discussion and possible action to approve two Requisitions for fulltime Certified Coders in the H.I.M. Department.**
17. **Discussion and possible action to approve a Requisition for a fulltime LPN/Case Manager in the Mental Health Department.**
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,
by 12pm on the 26th day of September, 2022.
Posted by Beverly Scroggins**