

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 22nd day of February, 2022, at Wagoner Community Hospital, 1200 West Cherokee, Wagoner, Oklahoma.

The Agenda for said meeting is as follows:

WCH – PAC AWARDS

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 January 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. January Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for January
 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 January 25th, 2022.
 - D. Minutes of the Medical Executive Committee on February 8th, 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

Rebecca Beasley, MD – Consulting – Teleradiology
Rebecca Askea, MD – Consulting – Teleradiology
Joseph Horner, DO – Consulting – Teleradiology
Faraz Khan, MD – Consulting – Teleradiology
Benjamin Bak, MD – Consulting – Teleradiology
David Rex, MD – Consulting – Teleradiology
Brian Rishinger, MD – Consulting – Teleradiology
Caleb Bonecutter – Allied Health Professional – IONM Technician
Dreyson Williams – Allied Health Professional – IONM Technician

Reappointments

Donald Kash, MD – Consulting – Teleradiology
Wendy Zimmer, MD – Consulting – Teleradiology
Denis Atkinson, MD – Consulting – Teleradiology
James Manwill, MD – Consulting – Teleradiology
Joseph Williams, MD – Consulting – Teleradiology
Peerapod Chiowanich, MD – Consulting – Teleradiology
Kendall Crutcher, MD – Active Exempt – Anesthesia

- Requesting 30-day extension

Evan Cole, DO – Consulting – Sleep Medicine

- Requesting 30-day extension

Resigned

Amy Hurlburt, DO – Active Exempt – Gynecology

- Did not return reappointment application

Allen Missoi, MD – Consulting – Teleradiology

- No longer with vRad

Informational

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

- Physician: Dr. James Faliszek
- Summary of Documentation:
 - Case Caption: Angel Reyes and Geudis Cruz -against- James Faliszek, M.D.; et al.
 - Court Name: Supreme Court of the State of New York, County of Bronx
 - Docket/Case Number: 815559/2021E
- Date Filed: 11/15/2021
- Date Summons was received at vRad: 01/21/2022
- Date Dr. Faliszek Notified: 01/24/2022

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

- Physician: Dr. Delphia Clarke
- Summary of Documentation:
 - Case Caption: Ralph Smith and Lori Smith vs. Delphia Clarke; et al.
 - Court Name: Circuit Court of Hot Spring County, Arkansas
 - Docket/Case Number: 30CV-21-280
- Date Filed: 09/23/2021
- Date Dismissed: 01/07/2022
- Date Notified: 01/10/2022

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

- Physician: Dr. Gordon Archibald
- Summary of Documentation:
 - Case Caption: Farzana Sultana as Proposed Administrator of the Estate of Fardush Sultana, Deceased; et al. v. Gordon Archibald; et al.
 - Court Name: Supreme Court of the State of New York
 - Docket/Case Number: 805233/2019
- Date Filed: 07/24/2019
- Date Discontinued: 01/13/2022

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 Supplemental Staffing Agreement between Wagoner Hospital Authority and Favorite Healthcare Staffing, LLC for the provision of temporary healthcare professionals and vendor management services.**
11. **Follow-up discussion and possible action to approve the listing/sell of hospital property located on Highway 69.**

12. Public Appearances

13. 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 21st day of February, 2022.
Posted by Beverly Scroggins