

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 28th day of December, 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**
Kerna Health, Inc.
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 November 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. November Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for November
 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 November 30th, 2021.
 - D. Minutes of the Medical Executive Committee on December 20th, 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:

John Ervin, MD – Active Exempt – Gynecology
Jameca Price, MD – Active Exempt – Gynecology
Robert Murray, MD – Consulting – Teleradiology
Eugene Kim, MD – Consulting – Teleradiology
Scott Allison, MD – Consulting – Teleradiology

Reappointments:

Paula Guinnip, MD – Active Exempt – Vascular/Thoracic Surgery
Erik Paulson, DO – Active – Radiology - Requesting 30-day extension
Bruce Thaler, MD – Consulting – Teleradiology
Parina Cho, MD – Consulting – Teleradiology
Arthur Schneider, MD – Consulting – Teleradiology
Sandra Willis-Curry, MD – Consulting – Teleradiology
Michael Allen, MD – Consulting – Teleradiology
Alison Robinette, MD – Consulting – Teleradiology
Allen Missoi, MD – Consulting – Teleradiology

Resigned:

Brock McDaniel, MD – Consulting – Teleradiology
David Kim, MD – Consulting – Teleradiology
Michael Berge, MD – Consulting – Teleradiology
Justin Ly, MD – Consulting – Teleradiology
Savannah Siegenthaler, IONM Tech – Allied Health Professional - No longer with Advanced Neuro Solutions
Jordan Sexton, IONM Tech – Allied Health Professional - No longer with Advanced Neuro Solutions

Informational:

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

- Physician: Dr. Parina Cho
- Summary of Documentation:
 - Case Caption: Leonard Brown v. Parina Gupta Cho, M.D.; et al.
 - Court Name: Circuit Court of the State of Oregon, County of Clatsop
 - Docket/Case Number: 21CV45554
- Date Filed: 11/29/2021
- Date Served: 12/06/2021

9. **Discussion and possible action to approve a Requisition for a full-time Medical Assistant for the Rural Health Clinic.**
10. **Discussion and possible action to approve the Clinical Contract Evaluations for 2021.**
11. **Discussion and possible action to approve an Agreement between Wagoner Hospital Authority and Kerna Health, Inc. for remote patient monitoring services.**
12. **Discussion and possible action to approve an Independent Contractor Agreement between Wagoner Hospital Authority and Tim Payne, N.M.T.C.B. for Nuclear Medicine Technical Services on a part-time basis.**
13. **Discussion and possible action to approve an Independent Contractor Agreement between Wagoner Hospital Authority and Kristofor Kalvig, D.P.M. for Podiatric Professional Services on a part-time basis.**
14. **Discussion and possible action to approve a Corporate Partnership Agreement between Wagoner Hospital Authority and Omnicell, Inc. for the storage and distribution of medications to patients throughout the hospital.**
15. **Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Jay A. Gregory, M.D. to provide Hyperbaric/Wound Care services on an as needed basis.**
16. **Public Appearances**
17. **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 27th day of December, 2021.
Posted by Beverly Scroggins