

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 April, 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**
Rick Alexander & Will Harrell from Eide Bailly
5. **Executive Reports: (each report subject to a 15 minute time limit)**
 - ▶ **Chief Executive Officer (PowerPoint presentation)**
 - ▶ **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 March 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. March Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for March
 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 March 30th, 2021.
 - D. Minutes of the Medical Executive Committee on April 19th, 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

David Kim, MD – Teleradiology – Consulting
Eric Young, MD – Teleradiology – Consulting
Mamata Myneni, MD – Teleradiology – Consulting
Aldo Gonzalez-Beicos, MD – Teleradiology – Consulting

Reappointments

Ravikumar Vasireddy, MD – Oncology/Hematology – Consulting
Marvin Jin, MD – Psychiatry – Active Exempt
Stephen Snell, MD – Sleep Medicine – Consulting
Johnathan Bold, MD – Teleradiology – Consulting
Douglas Snodgrass, MD – Teleradiology – Consulting

9. **Discussion and possible action to approve a renewal Food Service Operating Agreement between Wagoner Hospital Authority and Carson’s Food Service Management, LLC for the rendering of dietary services to Hospital.**
10. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and NEO Kidney Care, PLLC to conduct nephrology clinics as well as provide nephrology services to Hospital patients.**
11. **Discussion and possible action to approve a Facility Subscription Agreement between Wagoner Hospital Authority and MDSave, Inc. for the purpose of offering bundled healthcare services to patients.**
12. **Discussion and possible action to approve the 2020 Audited Financials (Medicare Cost Report) as presented by Rick Alexander and/or Will Harrell from Eide Bailly.**
13. **Discussion and possible action to approve term renewal of Kim Johnson to the Wagoner Hospital Authority Board of Trustees.**
14. **Public Appearances**
15. **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 April, 2021.
Posted by Beverly Scroggins