

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 June, 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 May 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. May Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for May
 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 May 31st, 2022.
 - D. Minutes of the Medical Executive Committee on June 20th, 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

Crystal Ollie, APRN – Nurse Practitioner – AHP

- Supervising Physician, Dr. Belinga

Krystal Huddleston, APRN – Nurse Practitioner – AHP

- Supervising Physician, Dr. Belinga

Reappointments

Patricia Macfarlane, MD – Teleradiology – Consulting

Cristina Cavazos, MD – Teleradiology – Consulting

Mohamad Mahayni, MD – Cardiology – Courtesy

- requesting 30-day extension

David Good, DO – Family Medicine – Active

Vikrant Landge, MD – Orthopedics – Active Exempt

Jason Martens, MD – Radiology – Courtesy

Leon Yoder, DO – Gastroenterology – Active Exempt

Mazen Al-Hamwy – Cardiology – Consulting

- requesting 30-day extension

Robin Rodriguez-Higginbottom – Speech Language Pathology – AHP

9. Discussion and possible action to approve an Income Guaranty Agreement and related documents between Wagoner Hospital Authority and Clinton J. Baird, PLC, d/b/a Olympia Doctors, for the recruitment of a Family Practice Physician.

10. Discussion and possible action to approve a Consulting Service Agreement between Wagoner Hospital Authority and Cooper Healthcare Analytics, LLC, for the purpose of providing payor contract negotiation modeling and financial performance analysis.

11. Discussion and possible action to secure a loan to purchase land as described in attached legal description for the purpose of a future hospital site.

12. Review and discussion of the Eide Bailly Engagement Letter Summary regarding the audit of financial statements and compliance over major federal award programs.

13. Public Appearances

14. 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 June, 2022.
Posted by Beverly Scroggins