

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 26th day of April, 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 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 29th, 2022.
 - D. Minutes of the Medical Executive Committee on April 18th, 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 -

Taylor Russell, APRN – AHP – Nurse Practitioner
Kyle Woodson, MD – Active Exempt – Pediatrics
Ronnie Gundlach, DO – Consulting – Teleradiology
Brent Layton, MD – Consulting – Teleradiology
Lawrence Ngo, MD – Consulting – Teleradiology
Gavin Arnett, MD – Consulting – Teleradiology

Reappointments -

Ajay Sangal, MD – Active Exempt – Gastroenterology

- Granted 30-day extension last month

Ronald Dillee, MD – Consulting – Teleradiology
Brandon Claflin, DO – Consulting – General Medicine (Advanced Neuro Solutions)
Kayla Crump, IONM Tech – AHP – Intraop Neuromonitorist Technologist
Candace Pitts, IONM Tech – AHP – Intraop Neuromonitorist Technologist

Resigned -

Eric Kraemer, MD – Consulting – Teleradiology (No longer with vRad)
Barry Highbloom, MD – Consulting – Teleradiology (No longer with vRad)
Eric Young, MD – Consulting – Teleradiology (No longer with vRad)

9. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and NEO Kidney Care PLLC, to perform Nephrology Services to Hospital and clinic patients on a part-time basis.**
10. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and Evan D. Cole, Inc. to provide professional interpretation of Sleep Studies performed at Hospital on an as needed basis.**
11. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and Cardiac Services, LLC, to provide Hyperbaric/Wound Care services to Hospital patients on an as needed basis.**
12. **Discussion and possible action to approve a Requisition for a fulltime Pharmacy Buyer position.**
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 25th day of April, 2022.
Posted by Beverly Scroggins