

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 30th day of August, 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 July 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. July Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for July
 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 July 26th, 2022.
 - D. Minutes of the Medical Executive Committee on August 9th, 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:

Reappointments -

Farhad Sani, MD – Consulting – Teleradiology

Rebecca Magno, MD – Consulting – Teleradiology

Amy Brice, MD – Consulting – Teleradiology

Resigned -

Carolyn Garcia, MD – Active Exempt – Gynecology

- Did not return reappointment application

9. Discussion and possible action to approve the removal of the now retired CNO, Louise Dodson, from the authorized signatures on the Hospital bank accounts, and replace with the current CNO, Reva Burton.

10. Discussion and possible action to approve a renewal Physician Employment Agreement between Kayla Lakin, D.O. and Wagoner Hospital Authority to provide fulltime emergency department physician coverage.

11. Discussion and possible action to approve a Physician Employment Agreement between Rusty Allison, M.D. and Wagoner Hospital Authority to provide fulltime orthopedic surgery coverage.

12. Discussion and possible action to approve a Master Relationship Agreement between Change Healthcare Technologies, LLC and Wagoner Hospital Authority for the use of equipment and software associated with the Interqual system.

13. Discussion and possible action to approve a Master Lease Agreement between Olympus America, Inc. and Wagoner Hospital Authority for the purchase of colonoscopy equipment.

14. Discussion and possible action to approve a Lease Proposal between First American Equipment Finance and Wagoner Hospital Authority for use in purchasing needed equipment.

15. Public Appearances

16. 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 29th day of August, 2022.
Posted by Beverly Scroggins