

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 March, 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**
None
5. **Executive Reports: (each report subject to a 15 minute time limit)**
 - ▶ **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 February 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. February Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for February
 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 February 23rd, 2021.
 - D. Minutes of the Medical Executive Committee on March 15th, 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:**

Reappointments

Diane Conley, MD – Teleradiology – Consulting
Charles Pappas, MD – Teleradiology – Consulting
Jerome Klein, MD – Teleradiology – Consulting
Sheeraz Daudi, MD – Teleradiology – Consulting

9. **Discussion and possible action to approve a Requisition for a full-time Specialty Clinics Cross Functional Leader, FPC for the Family Practice Clinic.**

10. **Discussion and possible action to approve a General Contractor Engagement Agreement between Wagoner Hospital Authority and Muscogee (Creek) Nation Department of Health for inpatient Behavioral Health and Detox services.**

11. **Public Appearances**

12. **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 March, 2021.
Posted by Beverly Scroggins