

# 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 28<sup>th</sup> day of September, 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:**
  - ▶ **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 August 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. August Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for August
    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 August 31<sup>st</sup>, 2021.
  - D. Minutes of the Medical Executive Committee on September 20<sup>th</sup>, 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**

- Christian DeYoung – IONM Tech – Allied Health Professional
- Aaron Beverwyk – IONM Tech – Allied Health Professional

**Reappointments**

- Azzam Almounajjed, MD – Internal Medicine – Active Exempt
- Christina Geatrakas, MD – Teleradiology – Consulting
- James Crotty, DPM – Podiatry – Active Exempt
- Hani Malati, MD – Otolaryngology – Courtesy
- Eric Massad, DDS – Dental Surgery – Active Exempt
- Peteryne Miller, MD – Psychiatry – Active Exempt
- Meredith Woodward – Neurology – Active

9. **Discussion and possible action to approve a renewal Timeshare Agreement between Wagoner Hospital Authority and Clinton J. Baird, M.D., d/b/a Olympia Neurological Institute for lease of office space to conduct a Neurology clinic.**
10. **Discussion and possible action to approve a renewal Physician Employment Agreement between Wagoner Hospital Authority and Casey Hanna, M.D. for ER Physician Coverage, to include Medical Director of the Emergency Department.**
11. **Discussion and possible action to elect a Vice-Chairman of the Wagoner Hospital Authority Board of Trustees.**
12. **Discussion and possible action to appoint a new member of the Quality Sub-Committee of the Board.**
13. **Discussion and possible action to approve an Independent Contractor Agreement between Wagoner Hospital Authority and Dr. Kelly A. Murray, Pharm D, for Pharmacy Consulting Services, on an as needed basis.**
14. **Discussion and possible action to approve the Operating Budget for Wagoner Community Hospital for Fiscal Year 2021/2022.**
15. **Discussion and possible action to approve the Capital Budget for Wagoner Community Hospital for Fiscal Year 2021/2022.**
16. **Discussion and possible action to approve the Insurance Proposals for Fiscal Year 2021/2022 for the following policies:**  
**Property, General Liability, Employee Benefits Liability, Professional Liability, Automobile, Directors and Officers, Cyber Liability, Fiduciary and Crime.**

17. **Discussion and possible action to approve the Wagoner Community Hospital Strategic Business Objectives for 2021/2022.**
18. **Discussion and possible action to approve the Ordering Document between Wagoner Hospital Authority and Baxter Healthcare Corporation for the purchase of Spectrum Infusion Pumps.**
19. **Discussion and possible action to approve the Extended Service Agreement between Wagoner Hospital Authority and Baxter Healthcare Corporation for the extended service warranty for the purchase of Spectrum Infusion Pumps.**
20. **Public Appearances**
21. **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](http://www.wagonerhospital.com), by 12pm on the 27<sup>th</sup> day of September, 2021.  
Posted by Beverly Scroggins**