

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 31st day of August, 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 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 27th, 2021.
 - D. Minutes of the Medical Executive Committee on August 19th, 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

- Ronald Alexander, DO – Consulting – Teleradiology
- Salvatore Versaggi, MD – Consulting – Teleradiology
- David Yeh, MD – Consulting – Teleradiology
- Larry Givens, MD – Consulting – Teleradiology

Reappointments

- Alan Pratt, MD – Consulting – Teleradiology
- Kendall Southern, DO – Active Exempt – Psychiatry

9. Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Leon Yoder, D.O. for a PRN Gastroenterology physician.

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 approve a Lease Agreement between Wagoner Hospital Authority and Chelsea McGee, D.O. for cardiology services.

12. Discussion and possible action to approve the renewal Lease Agreement between Wagoner Hospital Authority and Caldwell Medical Group, P.L.L.C for conducting an Internal Medicine clinic.

13. Discussion and possible action to approve a Consulting Services Agreement between Wagoner Hospital Authority and EqualizeRCM for coding review and assess facility billing practices.

14. Discussion and possible action to elect a Vice-Chairman of the Wagoner Hospital Authority Board of Trustees.

15. Discussion and possible action to appoint a new member of the Sub-Committee of the Board.

16. Public Appearances

17. 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 30th day of August, 2021.
Posted by Beverly Scroggins