

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 July, 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**
Dr. Suzanne Salichs
Grant Program Update
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 June 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. June Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for June
 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 June 28th, 2022.
 - D. Minutes of the Medical Executive Committee on July 25th, 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

Sherrita Wilson, MD – Pathology – Consulting
Caroline Holmboe, MD – Pathology – Consulting
Ben Love, MD – Pathology – Consulting
Ricky Reaves, MD – Pathology – Consulting
Ruth Oneson, MD – Pathology – Consulting
Ildiko Nagy, MD – Pathology – Consulting

Reappointments

Mohamad Mahayni, MD – Cardiology – Courtesy
Mazen Al-Hamwy – Cardiology – Consulting
Jay Gregory, MD – General Surgery – Active Exempt
John Crouch, MD – Teleradiology – Consulting
Jennifer Farmer, APRN – Nurse Practitioner – AHP

Resigned

Christopher DeLoache, DO – Orthopedics – Courtesy (Did not return reappointment application)
Jason Skiles, DO – Teleradiology – Consulting (No longer with vRad)

9. Discussion and possible action to approve an Anatomic Pathology and Medical Directorship Services Agreement between Wagoner Hospital Authority and Heartland Pathology Consultants, PC, for providing technical and professional pathology and medical directorship services.

10. Discussion and possible action to approve a renewal Professional Services Agreement between Shalini Sangal, M.D. and Wagoner Hospital Authority to provide psychiatric treatment to Hospital patients and serve as the Medical Director for the Mental Health Unit.

11. Discussion and possible action to approve a renewal Physician Employment Agreement between Thai-Hao Nguyen, M.D. and Wagoner Hospital Authority to provide fulltime emergency department physician coverage.

12. Public Appearances

13. 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 July, 2022.
Posted by Beverly Scroggins