

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 January, 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 December 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. December Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for December
 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 December 29th, 2020.
 - D. Minutes of the Medical Executive Committee on January 18th, 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

Steven Creedman, MD – Consulting – Teleradiology
Eric Goldberg, MD – Consulting – Teleradiology
Michael Hynes, MD – Consulting – Teleradiology
Alap Jani, MD – Consulting – Teleradiology
Richard Jennis, MD – Consulting – Teleradiology
David Kim, MD – Consulting – Teleradiology
Susanne Kim, MD – Consulting – Teleradiology
Victoria Major, MD – Consulting – Teleradiology
Jinha Park, MD – Consulting – Teleradiology
Tariq Rashid, MD – Consulting – Teleradiology
Jessica Seman, DO – Consulting – Teleradiology
Carl Schofield, MD – Consulting – Teleradiology
Jason Skiles, DO – Consulting – Teleradiology
Jordan Sexton – AHP – Intraop Neuromonitorist/Technologist

Reappointments

Trudy Moore, MD – Consulting – Teleradiology
Snehal More, MD – Consulting – Teleradiology

Additional Privileges

Paula Guinnip, M.D. – Tunneled Dialysis Catheter placement

- 9. Discussion and possible action to approve a Requisition for a full-time Emergency Room Physician.**
- 10. Discussion and possible action to approve a Requisition for a full-time Registration Specialist – Covid Processing (temporary) for the Admitting Department.**
- 11. Discussion and possible action to approve the Physician Employment Agreement Amendment between Wagoner Hospital Authority and Jim Wiley, D.O., changing his status from PRN to fulltime.**
- 12. Discussion and possible action to approve the renewal Administrative Services Agreement between Wagoner Hospital Authority and Southwest Pathology, Inc. for the Administrative Oversight of Laboratory Services.**
- 13. Public Appearances**
- 14. 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 January, 2021.
Posted by Beverly Scroggins