

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 January, 2023, 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 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 27th, 2022.
 - D. Minutes of the Medical Executive Committee on January 30th, 2023.

*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 -

Erin Jorgensen, MD – Active-Exempt – Gynecology

Reappointments -

Susanne Kim, MD – Consulting – Teleradiology

Jinha Park, MD – Consulting – Teleradiology

Tariq Rashid, MD – Consulting – Teleradiology

Carl Schofield, MD – Consulting – Teleradiology

Jessica Seman, DO – Consulting – Teleradiology

Additional Privileges

Daniel “Heath” Ragsdale, CRNA

- Requesting pain management privileges

Paula Guinnip, MD

- Requesting loop recorder privileges
- Temporary privileges approved 1/17/2023

Resigned -

Trudy Moore, MD – Consulting – Teleradiology - Voluntary termination of privileges

Brian Risinger, MD – Consulting – Teleradiology - Voluntary termination of privileges

Gregory Wolfe, MD – Consulting – Teleradiology - Voluntary termination of privileges

Ronald Alexander, MD – Consulting – Teleradiology - Voluntary termination of privileges

Aldo Gonzalez-Beicos, MD – Consulting – Teleradiology - Voluntary termination of privileges

Informational

vRad hereby provides notification of a Lawsuit received for the following physician:

- Physician: Dr. Alison Robinette
- Summary of Documentation:
 - Case Caption: Sidney Mains, Individually and as Administrator of the Estate of Joshua Mains, Deceased
 - Court Name: State of New York Supreme Court, County of Chautauqua
 - Docket/Case Number: EK12022001040
- Date Filed: 11/03/2022
- Date Summons was served: 11/14/2022

9. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and ENT of Oklahoma to provide professional interpretation of sleep studies on an as needed basis.**
10. **Discussion and possible action to approve a Requisition for a full-time Certified Nursing Assistant for the Medical/Surgical department.**
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 30th day of January, 2023.
Posted by Beverly Scroggins**