

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 28th day of March, 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 February 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. February Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for February
 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 February 28th, 2023.
 - D. Minutes of the Medical Executive Committee on March 20th, 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

Michael Scott, DO – Pulmonary – Active Exempt

Faisal Khan, MD – Emergency Medicine/General Surgery – Active

Reappointments

Johnathan Bold, MD – Teleradiology – Consulting

Mamata Myneni, MD – Teleradiology – Consulting

Rebecca Askea, MD – Teleradiology – Consulting

Resigned

Jinha Park, MD – Teleradiology – Consulting

- Voluntary termination of privileges

Lawrence Liebman, MD – Teleradiology – Consulting

- Voluntary termination of privileges

Additional Privileges-

Paula Guinnip, MD- Emergency Medicine-Active-Exempt

9. Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Eric Massad, DDS for the provision of providing routine and emergency dental services to swing bed patients.

10. Discussion and possible action to approve term renewal of Debi Hamilton to the Wagoner Hospital Authority Board of Trustees.

11. Discussion and possible action to approve the Agreement between Wagoner Hospital Authority and Sandiola, LLC for the provision of clinical documentation integrity services.

12. Discussion and possible action to approve the renewal Physician Employment Agreement between Wagoner Hospital Authority and David Good, D.O.

*Note: The Board May Vote to Enter Into, or Not to Enter Into, Executive Session to Discuss the Physician Employment Agreement as Authorized by Oklahoma Statutes Title 25, O.S. Section 307 (B) (1)

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 27th day of March, 2023.
Posted by Beverly Scroggins