

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 25th day of April, 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**
Rick Alexander, Eide Bailly
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 March 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. March Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for March
 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 March 28th, 2023.
 - D. Minutes of the Medical Executive Committee on April 17th, 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 -

Susan Hollander, MD – Neurology – Consulting

- Advanced Neuro Solutions

Christopher Fisher, MD – Emergency Medicine – Active Exempt

Jalyssa Valencia, PA-C – Physician Assistant – Allied Health Professional

Peter Zuehlke, DO – Teleradiology – Consulting

Gregory Parish, MD – Teleradiology – Consulting

Kathleen Jacobs, MD – Teleradiology – Consulting

Ronnie Gundlach, DO – Teleradiology – Consulting

Robert Watson, MD – Teleradiology – Consulting

Thomas Orsini, MD – Teleradiology – Consulting

Scott Gerst, MD – Teleradiology – Consulting

Stephen Fox, MD – Teleradiology – Consulting

Marissa Fiore, MD – Teleradiology – Consulting

Tej Desai, MD – Teleradiology – Consulting

Carleton Allen, MD – Teleradiology – Consulting

Reappointments -

Marvin Jin, MD – Psychiatry – Active Exempt

- Requesting 30 day extension.

Resigned -

Allison Robinette, MD – Teleradiology – Consulting

- Voluntary termination of privileges

9. **Discussion and possible action to approve the 2022 Audited Financials (Medicare Cost Report) as presented by Rick Alexander from Eide Bailly.**
10. **Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and David Peyok, D.O. to provide PRN Psychiatrist care to the Mental Health Unit.**
11. **Discussion and possible action to approve the Physician Employment Agreement between Wagoner Hospital Authority and Joseph Braden, M.D. to provide Physician services for the Emergency Room on a PRN basis.**
12. **Discussion and possible action to approve a Requisition for a fulltime Housekeeping Manager for the EVS Department.**

13. Discussion and possible action to approve a renewal Medical Physics Service Agreement between Wagoner Hospital Authority and Heldebrandt Consulting, LLC for Radiological Physics services for the Radiology department.
14. Discussion and possible action to approve a renewal Service Agreement between Wagoner Hospital Authority and Steris Corporation for equipment servicing within the Surgery Department.
15. Public Appearances
16. 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 24th day of April, 2023.
Posted by Beverly Scroggins