

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 30th day of May, 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 April 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. April Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for April
 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 April 25th, 2023.
 - D. Minutes of the Medical Executive Committee on May 9th, 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:

Joseph Braden, DO - Active - Emergency Medicine

Reappointments:

Gordon Archibald, MD - Consulting - Teleradiology

Jeffrey Jaindl, DO - Consulting - Teleradiology

9. Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and Peteryne Miller, M.D. to provide PRN Psychiatrist care to the Mental Health Unit.

10. Discussion and possible action to approve the Physician Employment Agreement between Wagoner Hospital Authority and Tim Choy, D.O. to provide Physician services for the Emergency Room on a PRN basis.

11. Discussion and possible action to approve a renewal Housekeeping Management and Services Agreement between Wagoner Hospital Authority and Champion Cleaning Solutions, LLC to render Environmental Services to Hospital, Hospital Out Buildings, Hospital Physician Clinics, and Muskogee Clinic.

12. Discussion and possible action to approve a Hospital Pathology Services Agreement between Wagoner Hospital Authority and Diagnostic Pathology Services, Inc. for providing technical and professional pathology and medical directorship services.

13. Discussion and possible action to approve Quality Subcommittee of the Board appointments.

14. Public Appearances

15. 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 26th day of May, 2023.
Posted by Beverly Scroggins