

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 27th day of June, 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 May 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. May Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for May
 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 May 30th, 2023.
 - D. Minutes of the Medical Executive Committee on June 19th, 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

Timothy Choy, DO – Emergency Medicine – Active Exempt
David Peyok, DO – Psychiatry – Active Exempt

Reappointments

Deborah Corson, MD – Teleradiology – Consulting
James Fletcher, MD – Teleradiology – Consulting

Additional Privileges

Chris Fisher, MD – General Medicine (Dermatology) – Active Exempt

Resigned

Christina Geatrakas, MD – Teleradiology – Consulting
Christine Lamoureux, MD – Teleradiology – Consulting
Theresa DeMarco, MD – Teleradiology – Consulting
Sandra Willis-Curry, MD – Teleradiology – Consulting

Informational

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

- Physician: Dr. Donald Kash
- Summary of Documentation:
 - Case Caption: Estate of Tracy Clayton, Deceased, by Patrick Clayton Independent Admin v. St Alexius Medical Center et al
 - Court Name: Circuit Court of Cook, IL – Law Division
 - Docket/Case Number: 2018-L-6338
- Date Filed: 11/11/2019
- Date Closed: 03/03/2023
- Date Notified: 05/05/2023

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

- Physician: Dr. Richard Jennis
- Summary of Documentation:
 - Case Caption: Jacqueline Stanley v. Richard Jennis, MD, et al
 - Court Name: Commonwealth of MA, Superior Court, Bristol County, MA
 - Docket/Case Number: 1673CV00427-B
- Date Filed: 10/27/2015
- Date Dismissed: 03/20/2023
- Date Notified: 4/7/2023

9. Discussion and possible action to approve a renewal Purchaser Specific Agreement between Wagoner Hospital Authority and Aquity Solutions, LLC to provide transcription services to hospital.

10. Public Appearances

11. 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 June, 2023.
Posted by Beverly Scroggins