

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 29th day of August, 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 (Power Point Presentation)**
 - ▶ **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 July 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. July Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for July
 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 July 25th, 2023.
 - D. Minutes of the Medical Executive Committee on August 22nd, 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:

Vikrant Landge, MD - Active Exempt - Orthopedics

Reappointments:

Alan Pratt, MD - Consulting - Teleradiology

Salvatore Versaggi, MD - Consulting - Teleradiology

9. Discussion and possible action to approve a renewal Support Services Agreement between Wagoner Hospital Authority and Omnicell, Inc. to provide support services to Omnicell equipment.
10. Discussion and possible action to approve a renewal PRN Physician Employment Agreement between Wagoner Hospital Authority and Leon Yoder, D.O. to provide gastroenterology services.
11. Discussion and possible action to approve a renewal Physician Employment Agreement between Wagoner Hospital Authority and Casey Hanna, M.D. for ER Physician Coverage, to include Medical Director of the Emergency Department.
12. Discussion and possible action to approve a renewal Lease Agreement between Wagoner Hospital Authority and Chelsea McGee, D.O. for cardiology services.
13. Discussion and possible action to approve a Service Agreement between Wagoner Hospital Authority and Allied Holdings Group, LLC for biohazard and pharmaceutical waste pick-up and disposal.
14. Discussion and possible action to approve an Employee Lease Agreement between Wagoner Hospital Authority and Adair County Health Center, Inc. for the leasing of Vikrant Landge, M.D. on a biweekly basis for orthopedic specialty services.
15. Discussion and possible action to approve a Requisition for a full-time Physician Clinics Manager.

16. Public Appearances

17. 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 28th day of August, 2023.
Posted by Beverly Scroggins