

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 October, 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 September 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. September Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for September
 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 September 26th, 2023.
 - D. Minutes of the Medical Executive Committee on October 16th, 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:

Angela Leo, DO – Emergency Medicine – Active Exempt

Genevieve Dulan, MD – Emergency Medicine – Active Exempt

Reappointments:

Maryellyn Gilfeather, MD – Teleradiology – Consulting

Wesley Pruett, MD – Teleradiology – Consulting

Carlos Molina, MD – Teleradiology – Consulting

Kayla Lakin, DO – Emergency Medicine – Active Exempt

Hani Malati, MD – Otolaryngology – Courtesy

Srinivas Katta, MD – Nephrology – Active

- Requesting 30-day extension

Craige Brestel, MD – Gynecology – Courtesy

- Requesting 30-day extension

Kammie Caldwell, MD – General Medicine – Active

- Requesting 30-day extension

Eric Massad, DDS – Dentistry – Active Exempt

- Requesting 30-day extension

Resigned:

James Crotty, DPM – Podiatry – Active Exempt

- Did not return reappointment application.

Lawrence Liebman, MD – Teleradiology – Consulting

- No longer with vRad

9. Discussion and possible action to approve a Smartgrowth Solution Marketing Proposal & Subscription Agreement between Wagoner Hospital Authority and Brentwood Communications, Inc. for the marketing of the hospital and key strategic service lines and physicians.

10. Discussion and possible action to approve a Website Hosting, Maintenance, and Content Management Agreement between Wagoner Hospital Authority and Brentwood Communications, Inc. to host and maintain the WCH website.

11. Discussion and possible action to approve a Timeshare Agreement between Wagoner Hospital Authority and ProCare Healing Centers, LLC for the sublease of the building located at 3501 West Broadway in Muskogee, OK on a part-time basis to conduct a Wound Care Clinic.
12. Discussion and possible action to approve the Reagent Rental Proposal between Wagoner Hospital Authority and Werfen USA, LLC for the lease of an ACL TOP 350 CTS Coagulation system for the Laboratory.
13. Discussion and possible action to approve the 2024 Wagoner Hospital Authority Board Regular Meeting Schedule.
14. Discussion and possible action to approve a Requisition for a fulltime Business Office Assistant – Claims Hold for the Business Office.
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 27th day of October, 2023.
Posted by Beverly Scroggins