

# 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 26<sup>th</sup> day of December, 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 November 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. November Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for November
    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 November 28<sup>th</sup>, 2023.
  - D. Minutes of the Medical Executive Committee on December 18<sup>th</sup>, 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:**

**None**

**Reappointments:**

Faraz Khan, MD – Teleradiology – Consulting  
Joseph Williams, MD – Teleradiology – Consulting  
Michael Allen, MD – Teleradiology – Consulting  
Scott Allison, MD – Teleradiology – Consulting  
Bruce Thaler, MD – Teleradiology – Consulting  
Robert Murray, MD – Teleradiology – Consulting  
Arthur Schneider, MD – Teleradiology – Consulting

9. **Discussion and possible action to approve a renewal Timeshare Agreement between Wagoner Hospital Authority and BelClin, LLC for leasing of office space to conduct a Neurology Clinic on a part-time basis.**
10. **Discussion and possible action to approve a renewal Real Estate Lease between Wagoner Hospital Authority and Farmer Family Practice, LLC.**
11. **Discussion and possible action to approve a General Terms and Conditions Agreement between Wagoner Hospital Authority and Mimecast North American, Inc. to replace our current email security vendor which will provide a more robust spam filtering on incoming and outgoing emails.**
12. **Discussion and possible action to approve an Advertising Agreement between Wagoner Hospital Authority and Gordon Outdoor Advertising, LLC for trivision billboard advertising on W. Highway 51 in Wagoner, OK.**
13. **Discussion and possible action to approve a Requisition for a fulltime Certified Coder in the H.I.M. Department.**
14. **Discussion and possible action to approve an Office Space Timeshare & Employee Lease Agreement between Wagoner Hospital Authority and NEO Kidney Care PLLC, to conduct a Nephrology Clinic on a part-time basis.**

15. **Discussion and possible action to approve an Amendment to the Agreement between Wagoner Hospital Authority and Press Ganey Associates, Inc. to change the methodology of inpatient HCAHPS surveys.**
16. **Evaluation of Chief Executive Officer with discussion and possible action to approve and execute the Incentive Compensation Evaluation and Calculation Agreement for the Chief Executive Officer.**

\*Note: The Board May Vote to Enter Into, or Not to Enter Into, Executive Session to Discuss Item 14 as Authorized by Oklahoma Statutes Title 25, O.S. Section 307 (B) (1)

**17. Public Appearances**

**18. 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](http://www.wagonerhospital.com),  
by 12pm on the 22nd day of December, 2023.  
Posted by Beverly Scroggins