

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 January, 2024, 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 December 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. December Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for December
 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 December 26th, 2023.
 - D. Minutes of the Medical Executive Committee on January 22nd, 2024.

*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:

Amaya Rodriguez, DA - AHP - Dental Assistant

Reappointments:

Stephen Oljeski, MD - Consulting - Teleradiology

Erik Paulson, DO - Active - Radiology

- Requesting 30-Day extension

9. Discussion and possible action to approve a Management Services Agreement between Wagoner Hospital Authority and Phoenix Counseling Services for the day-to-day management of the Outpatient Behavioral Health Clinic.

10. Discussion and possible action to approve Agreements between Wagoner Hospital Authority and OrionNet Systems LLC for the platform to house documents for the Outpatient Behavioral Health Clinic.

11. Discussion and possible action to approve an Equipment Lease, Rental or Finance Agreement between Wagoner Hospital Authority and Navitas Credit Corp. for HVAC equipment for the ICU department with Wright's Heat Air and Refrigeration Inc.

12. Discussion and possible action to approve a Requisition for a fulltime RN/Clinical Float Pool.

13. Discussion and possible action to approve an Anesthesia Services Agreement between Wagoner Hospital Authority and IAS Oklahoma, LLC for Anesthesia provider coverage.

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 29th day of January, 2024.
Posted by Beverly Scroggins