

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 26th day of March, 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**
Rick Alexander from Eide Bailly
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 February 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. February Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for February
 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 February 27th, 2024.
 - D. Minutes of the Medical Executive Committee on March 25th, 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:

Micheal Cross, MD – Radiology – Courtesy
John Walton, DO – Radiology – Courtesy
Hooby Yoon, DO – Radiology – Courtesy
Regenia Hilton, APRN-CNP – Dialysis – Allied Health Professional

Reappointments:

Guillermo Jimenez, MD – Teleradiology – Consulting
Anoosh Montaser, MD – Teleradiology – Consulting
Chriss Roberts, DO – General Medicine – Senior
James Wiley, DO – Emergency Medicine – Active
Kendall Crutcher, MD – Anesthesiology – Active Exempt
Paula Guinnip, MD – Emergency Medicine – Active Exempt
Steven Ciglar, MD – Radiology – Active Exempt
Brad McIntosh, MD – Gynecology – Active Exempt

9. Discussion and possible action to approve the Clinical Contract Evaluations for 2023.
10. Discussion and possible action to approve an Acute Inpatient Dialysis Services Agreement between Wagoner Hospital Authority and New Direction Acute Dialysis, LLC for providing inpatient dialysis services.
11. Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Genevieve Dulan, M.D. for providing ER Physician coverage on an as needed basis.
12. Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Cardiac Services, LLC for providing ER Physician coverage on an as needed basis.
13. Discussion and possible action to approve the 2023 Audited Financials (Medicare Cost Report) as presented by Rick Alexander from Eide Bailly.

14. Discussion and possible action to approve a renewal Managed Care Consulting Services Agreement between Wagoner Hospital Authority and Vizient, Inc. for the review of existing managed care contracts and assistance with negotiations of new and renewing agreements.

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 25th day of March, 2024.
Posted by Beverly Scroggins