

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 April, 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/Board Education:**
Jim Riley, IT Director – Cybersecurity
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 March 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. March Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for March
 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 March 26th, 2024.
 - D. Minutes of the Medical Executive Committee on April 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:

Chad Hanson, DO – Orthopedics – Active Exempt

Victor Onyejiaka, MD – Nephrology – Consulting

Regenia Hilton, APRN-CNP – Dialysis – Allied Health Professional

- Tabled last month

Reappointments:

Ronald Dillee, MD – Teleradiology – Consulting

Stephen Snell, MD – Otorhinolaryngology – Consulting

- Requesting a 30-day extension

9. Discussion and possible action to approve a Magnetic Resonance Imaging Service Agreement between Wagoner Hospital Authority and Shared Medical Services, Inc. for providing MRI scanning services one day per week.

10. 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.

11. Discussion and possible action to approve a System Proposal between Wagoner Hospital Authority and Natus Medical Inc. for the leasing of NCV/EMG equipment (MOD UltraPro S100 – Next Generation).

12. Public Appearances

13. 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 April, 2024.
Posted by Beverly Scroggins