

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 28th day of May, 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 April 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. April Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for April
 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 April 30th, 2024.
 - D. Minutes of the Medical Executive Committee on May 21st, 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:

Matthew Comstock, DO – Active Exempt – Cardiology

Reappointments:

Stephen Snell, MD – Otorhinolaryngology – Consulting

Delphia Clarke, MD – Consulting – Teleradiology

Christopher Rickman, MD – Consulting – Teleradiology

Jessica Seman, DO – Consulting – Teleradiology

Fozail Alvi, MD – Consulting – Teleradiology

9. Discussion and possible action to approve a Business Development Manager Agreement between Wagoner Hospital Authority and Amanda Billue for assistance with the expansion of the medical stabilization program.

10. Discussion and possible action to approve a Services Agreement between Wagoner Hospital Authority and Ductmate Industries, Inc. to provide pre-employment/employment physicals, drug screenings, workplace injury, and employee healthcare services.

11. Discussion and possible action to approve a Consulting Agreement between Wagoner Hospital Authority and Marilyn Bradley for nursing development, education, and onsite availability in advancement of the cardiac program.

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 24th day of May, 2024.
Posted by Beverly Scroggins