

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 25th day of June, 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:**
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 May 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. May Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for May
 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 May 28th, 2024.
 - D. Minutes of the Medical Executive Committee on June 18th, 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:

Reappointments:

Steven-Felix Belinga, MD – Active Exempt – Neurology
Casey Hanna, MD – Active – Emergency Medicine
Marvin Jin, MD – Active Exempt – Psychiatry
Gregory Parish, MD – Consulting – Teleradiology
Shalini Sangal, MD – Active – Psychiatry
Chelsea McGee, DO – Active – Cardiology
Carleton Allen, MD – Consulting – Teleradiology
Richard Jennis, MD – Consulting – Teleradiology
David Good, DO – Active – Family Practice
Patricia Macfarlane, MD – Consulting – Teleradiology
Jason Martens, MD – Courtesy – Radiology
Leon Yoder, DO – Active Exempt – Gastroenterology

9. Discussion and possible action to approve the revised Professional Courtesy, Self-Pay, Financial Hardship and Other Discounts policy.
10. Discussion and possible action to approve a Linen Service Agreement between Wagoner Hospital Authority and Linen King for the provision of linens and linen laundry services to hospital.
11. Discussion and possible action to approve a Health Care Information System Software Subscription Agreement and Order Form between Wagoner Hospital Authority and Medical Information Technology, Inc. to provide access to the service, licenses and support associated with the Meditech software.
12. Discussion and possible action to approve an Independent Contractor Agreement between Wagoner Hospital Authority and Crooks Health Services, Inc. for the provision of adult inpatient mental health services.
13. Discussion and possible action to approve a Requisition for a fulltime Medical Assistant for the Outpatient Clinics.
14. Discussion and possible action to approve a Requisition for a fulltime Discharge Resource Coordinator for the Mental Health Unit.

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