

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 July, 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:**
Brandy Moore – Overview of Swing Bed Program
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 June 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. June Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for June
 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 June 25th, 2024.
 - D. Minutes of the Medical Executive Committee on July 16th, 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:

Reappointments:

John Crouch, MD - Consulting - Teleradiology

Tej Desai, MD - Consulting - Teleradiology

Mazen Al-Hamwy, MD - Consulting - Cardiology

Jay Gregory, MD - Active-Exempt - General Surgery

- Requesting a 30-day extension

Mohamad Mahayni, MD - Active-Exempt - Cardiology

- Requesting a 30-day extension

9. **Discussion and possible action to approve Amendment 1 of the Professional Services Agreement (Pulmonary and Critical Care Medicine) between Wagoner Hospital Authority and OKPulmonary Care, LLC for an increase in the daily per diem rate.**
10. **Discussion and possible action to approve Amendment 4 of the Independent Contractor Professional Services Agreement (Podiatric Medicine) between Wagoner Hospital Authority and Kristofor Kalvig, D.P.M. for the addition of clinic days per week.**
11. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and Shalini Sangal, M.D. to provide psychiatric treatment to Hospital patients and serve as the Medical Director for the Mental Health Unit.**
12. **Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Magnolia Orthopedic Consulting Services, LLC to provide orthopedic specialty services on a part-time basis.**
13. **Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Erik Odom, D.O. to provide psychiatric treatment to Mental Health patients on a PRN basis.**
14. **Review and discussion of the updated Eide Bailly Engagement Letter Summary regarding the audit of financial statements (including single audit) for fiscal year 2023.**
15. **Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and BelClin, LLC to provide Nerve Conduction Velocity/Electromyogram (NCV/EMG) services.**

16. Public Appearances

17. 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 July, 2024.
Posted by Beverly Scroggins