

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 27th day of August, 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 July 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. July Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for July
 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 July 30th, 2024.
 - D. Minutes of the Medical Executive Committee on August 20th, 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:

Mohamad Mahayni, MD - Cardiology - Active Exempt

Jay Gregory, MD - General Surgery - Active Exempt

Steven Creedman, MD - Teleradiology - Consulting

9. 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.

10. Discussion and possible action to approve a Requisition for a full-time RN/Clinical Float Pool position to assist in lowering agency use and overtime.

11. Discussion and possible action to approve a Medical Staff Bylaw change to 4.2, “Duties and Responsibilities”, C., which allows for Inpatient Telehealth Visits by attending physician, upon patient consent, with the exception of initial visit.

12. Discussion and possible action to approve a Medical Staff Rules and Regulation change to D., “General Conduct of Care”, 16., which defines Timeliness of Consults by practitioner.

13. Discussion and possible action to approve the annual review of the Medical Staff Bylaws/Rules & Regulations, as approved by the Medical Executive Committee on August 20, 2024.

14. Discussion and possible action to approve the Wagoner Community Hospital Strategic Business Objectives for 2024/2025.

9. Discussion and possible action to approve a renewal Physician Employment Agreement between Kayla Lakin, D.O. and Wagoner Hospital Authority to provide emergency department physician coverage on an as needed basis.

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 26th day of August, 2024.
Posted by Beverly Scroggins