

# 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 24<sup>th</sup> day of September, 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, CNO – CMS 5-Star Designation 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 August 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. August Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for August
    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 August 27<sup>th</sup>, 2024.
  - D. Minutes of the Medical Executive Committee on September 17<sup>th</sup>, 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:**

Erik Odom, DO - Active Exempt - Psychiatry

Stacy Philip, MD - Active Exempt - Emergency Medicine

**Reappointments:**

Ronnie Gundlach, DO - Consulting - Teleradiology

Rebecca Magno, MD - Consulting - Teleradiology

Eric Goldberg, MD - Consulting - Teleradiology

Joseph Horner, DO - Consulting - Teleradiology

Tariq Rashid, MD - Consulting - Teleradiology

Scott Gerst, MD - Consulting - Teleradiology

**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 Physician Employment Agreement between Wagoner Hospital Authority and Stacy Philip, M.D. to provide Emergency Room coverage on a PRN basis.**

**11. Discussion and possible action to approve a Requisition for a full-time RN/Case Manager position.**

**12. Discussion and possible action to approve the Operating Budget for Wagoner Community Hospital for Fiscal Year 2024/2025.**

**13. Discussion and possible action to approve the Capital Budget for Wagoner Community Hospital for Fiscal Year 2024/2025.**

**14. Discussion and possible action to approve the Insurance Proposals for Fiscal Year 2024/2025 for the following policies:**

**Property, General Liability, Employee Benefits Liability, Professional Liability, Automobile, Directors and Officers, Cyber Liability, Fiduciary and Crime.**

**15. Discussion and possible action to approve the Eide Bailly Engagement Letter Summary regarding the audit of financial statements for fiscal year 2024.**

**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](http://www.wagonerhospital.com),  
by 12pm on the 23<sup>rd</sup> day of September, 2024.  
Posted by Beverly Scroggins