

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 26th day of November, 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 October 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. October Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for October
 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 October 29th, 2024.
 - D. Minutes of the Medical Executive Committee on November 19th, 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:

Magdalena Sikora - Consulting - Nephrology
Temporary privileges approved 11/15/2024

David Krakowski, MD - Consulting - Teleradiology
Amy Federico, DO - Consulting - Teleradiology

Reappointments:

Carlos Molina, MD - Consulting - Teleradiology

9. Discussion and possible action to approve a Strategic Marketing Solution Proposal and Subscription Agreement between Wagoner Hospital Authority and Influence Marketing for the addition of providing digital and social media services.

10. Discussion and possible action to approve a Facility Master Services Agreement between Wagoner Hospital Authority and DrFirst.com, Inc. to provide software applications, platforms, and services for electronic prescribing, medication management, secure texting, and related products for use with the Meditech system.

11. Discussion and possible action to approve an Administrative Services Agreement between Wagoner Hospital Authority and Caldwell Medical Group, LLC to provide ICU/PCU Medical Directorship.

12. Discussion and possible action to approve revisions of the Medical Staff Bylaws/Rules & Regulations, as approved by the Medical Executive Committee and General Medical Staff Committee on November 19, 2024.

13. Public Appearances

14. 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 25th day of November, 2024.
Posted by Beverly Scroggins