

# 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 30<sup>th</sup> day of December, 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**  
**“Disagreeing Better in the Boardroom”**
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 November 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. November Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for November
    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 November 26<sup>th</sup>, 2024.
  - D. Minutes of the Medical Executive Committee on December 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:**

Christopher "Tex" Gaskins, DO - Active - Emergency Medicine

**Reappointments:**

Jeffrey Jaindl, DO - Consulting - Teleradiology

Deborah Conway, MD - Consulting - Teleradiology

9. **Discussion and possible action to approve the Clinical Contract Evaluations for 2024.**
10. **Discussion and possible action to approve an Engagement Letter between Wagoner Hospital Authority and Yakamie Watt to provide laboratory consulting services.**
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 an Amendment between Wagoner Hospital Authority and Jim Wiley, D.O. for the addition of ER Medical Director duties.**
13. **Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Christopher Gaskins, D.O. to provide ER physician coverage on a full-time basis.**
14. **Discussion and possible action to approve replacement of the Operating Room HVAC system as approved under the capital budget for fiscal year 2024/2025.**
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](http://www.wagonerhospital.com), by 12pm on the 27<sup>th</sup> day of December, 2024.  
Posted by Beverly Scroggins