

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 28th day of January, 2025, 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 December 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. December Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for December
 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 December 30th, 2024.
 - D. Minutes of the Medical Executive Committee on January 21st, 2025.

*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:

Carissa Champion, DO - General Surgery - Active

Bradley Mons, DO - Otolaryngology - Active

Reappointments:

Jay Donohoo, MD - Teleradiology - Consulting

Snehal More, MD - Teleradiology - Consulting

9. Discussion and possible action to approve the Culture of Safety Survey for 2024.

10. Discussion and possible action to approve an Order Form between Wagoner Hospital Authority and Medical Information Technology, Inc., a requirement for proper functioning of the previously approved Meditech software.

11. Discussion and possible action to approve an Amendment to a Physician Employment Agreement between Wagoner Hospital Authority and Casey Hanna, M.D. regarding status change and weekend option coverage.

12. Discussion and possible action to approve an Amendment to a Professional Services Agreement between Wagoner Hospital Authority and Tulsa X-Ray Laboratory, Inc., for the addition of Remote Radiology Services coverage.

13. Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Carisa R. Champion, D.O., for part-time General Surgery coverage.

14. Public Appearances

15. 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 27th day of January, 2025.
Posted by Beverly Scroggins