

# 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 25<sup>th</sup> day of March, 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:**  
**Rick Alexander from Eide Bailly**
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 February 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. February Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for February
    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 February 25<sup>th</sup>, 2025.
  - D. Minutes of the Medical Executive Committee on March 11<sup>th</sup>, 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:**

Gitanjali Pai, MD - Consulting - Infectious Disease  
Mackenzie Ford, APRN-CNP - AHP - Nurse Practitioner  
Kevin McDonnell, MD - Consulting - Teleradiology

**Reappointments:**

Eugene Kim, MD - Consulting - Teleradiology  
Sergy Lemeshko, MD - Consulting - Teleradiology  
Jerome Klein, MD - Consulting - Teleradiology

9. **Discussion and possible action to approve the 2024 Audited Financials (Medicare Cost Report) as presented by Rick Alexander from Eide Bailly.**
10. **Discussion and possible action to approve the Exempt and Non-Exempt Salary & Wage levels for 2025.**
11. **Discussion and possible action to approve a Medical Staff Bylaw amendment to 3.5, “Medical Executive Committee” in regards to attendance of meeting to be in person.**

*Article III – Organization of the Medical Staff*

*3.5 Medical Executive Committee*

*C. Meetings. The MEC shall meet at least once a month and shall maintain a full and accurate permanent record of its proceedings and actions. All members shall attend in person. (underlined section is amended language).*

12. **Discussion and possible action to approve an Anesthesia Services Agreement between Wagoner Hospital Authority and IAS Illinois PC, to provide anesthesia coverage on a fulltime basis.**
13. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and OKPulmonaryCare, LLC, for the provision of Pulmonary and Critical Care Medicine.**
14. **Discussion and possible action to approve a renewal Physician Employment Agreement between Wagoner Hospital Authority and Faisal H. Kahn, MD, FACS to provide Physician Services for the Emergency Room on a part-time basis.**

15. Discussion and possible action to approve a renewal Physician Employment Agreement between Wagoner Hospital Authority and Chris Fisher, M.D. to provide Physician services for the Emergency Room on a PRN basis.
16. Discussion and possible action to approve a renewal Physician Employment Agreement between Wagoner Hospital Authority and David Good, D.O. to provide Family Practice services on a fulltime basis.
17. Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and In His Image, Inc., and Kaleigh Longcrier for the provision of Emergency Medical Services.
18. 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.
19. Public Appearances
20. 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 24<sup>th</sup> day of March, 2025.  
Posted by Beverly Scroggins