

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 29th day of April, 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 (PowerPoint Presentation)**
 - **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 March 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. March Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for March
 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 March 25th, 2025.
 - D. Minutes of the Medical Executive Committee on April 22nd, 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:

Valerie Pack, DO - Active Exempt - Emergency Medicine

- Temp privileges approved 4/18/2025.

Reappointments:

Faisal Khan, MD - Active - General Surgery

9. Discussion and possible action to approve changes to the Medical Staff Policy and Procedure for Use of Allied Health Professionals in regards to CRNA's being exempt from the supervision requirement.
10. Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Valerie Pack, D.O. to provide Physician Services for the Emergency Room on a PRN basis.
11. Discussion and possible action to approve a renewal Service Agreement between Wagoner Hospital Authority and Steris Corporation for equipment servicing within the Surgery Department.
12. Discussion and possible action to approve a Requisition for a fulltime Registered Nurse for the Mental Health Unit.
13. Discussion and possible action to approve a Requisition for a fulltime Registered Nurse for the Mental Health Unit.
14. Discussion and possible action to approve a Requisition for a fulltime Registered Nurse for the Medical Surgical Unit.
15. Discussion and possible action to approve a Requisition for a fulltime Behavioral Health Services Coordinator for the WHOBS Department.
16. Discussion and possible action to approve the revised Professional Courtesy, Self-Pay, Financial Hardship and Other Discounts policy.

17. **Discussion and possible action to approve a Service Agreement between Wagoner Hospital Authority and Amergy Disposal for the provision of disposing of biohazard and non-hazardous pharmaceutical waste.**
18. **Discussion and possible action to approve a Product Service Agreement between Wagoner Hospital Authority and Lampton Welding Supply Co, Inc. to provide bulk oxygen, emergency reserve, and supplies.**
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,
by 12pm on the 28th day of April, 2025.
Posted by Beverly Scroggins**