

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 24th day of June, 2025, at Wagoner Community Hospital, 1200 West Cherokee, Wagoner, Oklahoma.

The Agenda for said meeting is as follows:

1. **Call to Order** **David Good, Vice 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 May 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. May Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for May
 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 May 27th, 2025.
 - D. Minutes of the Medical Executive Committee on June 10th, 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:

- Bartholomew Henderson, CRNA - AHP (temp privileges approved 6/2/25)
- Agbortambeng Enoweyere, CRNA - AHP (temp privileges approved 6/16/25)

Reappointments:

- Steven Sonnabend, MD - Consulting - Teleradiology
- James Fletcher, MD - Consulting - Teleradiology
- Chris Fisher, MD - Active Exempt - Emergency Medicine
 - Requesting 30-day extension

9. Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and ENT of Oklahoma to provide interpretation of sleep studies performed by the Hospital.

10. Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and David Peyok, D.O. the services of a Psychiatrist on an as needed basis.

11. Discussion and possible action to approve an Amendment to the Professional and Administrative Services Agreement between Wagoner Hospital Authority and Shalini Sangal, M.D. for the expansion of Outpatient Psychiatric services to include medication management.

12. Discussion and possible action to approve an Agreement between Wagoner Hospital Authority and the Sylvan N. Goldman Center, Oklahoma Blood Institute, for the procurement of blood, blood components and related services.

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 23rd day of June, 2025.
Posted by Beverly Scroggins