

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 July, 2025, at Wagoner Community Hospital, 1200 West Cherokee, Wagoner, Oklahoma.

The Agenda for said meeting is as follows:

1. **Call to Order** **Debi Hamilton, Board Chair**
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 June 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. June Financial Overview
 - Financial Committee Report
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for June
 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 June 24^h, 2025.
 - D. Minutes of the Wagoner Hospital Authority emergency session on July 17th, 2025.
 - E. Minutes of the Medical Executive Committee on July 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:

- Jacquelyn James, CRNA - Anesthesia – AHP (temporary privileges approved 7/14/2025.)
- Kristy Dupus, CRNA - Anesthesia - AHP
- Jeffrey Evans, MD - Orthopedics - Active Exempt
- Mark Wilson, MD - Active Exempt - Pain Management

Reappointments:

- Christopher Fisher, MD - Emergency Medicine/Wound Care - Active Exempt (30 day extension granted last month)
- David Peyok, DO – Psychiatry/ Emergency Medicine - Active Exempt
- Jennifer Farmer, APRN-CNP - Nurse Practitioner - AHP

9. Discussion and possible action to approve a renewal Timeshare Agreement between Wagoner Hospital Authority and BelClin, LLC, for leasing of clinic space to conduct a Neurology Clinic on a part-time basis.
10. Discussion and possible action to approve a Real Estate Lease between Wagoner Hospital Authority and Cardiac Services, LLC, for leasing of clinic space to conduct a vein/cardiac/medicine clinic on a full-time basis.
11. Discussion and possible action to approve a Master Software and Services Agreement between Wagoner Hospital Authority and Solventum Health Information Systems, Inc., required for implementation of the Meditech system.
12. Discussion and possible action to approve the Patient Safety/Risk Event Summary for the first quarter of 2025.
13. Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Cherokee Nation to provide behavioral health competency inpatient rehabilitation services for the Cherokee Nation Marshal Service.
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 28th day of July, 2025.
Posted by Beverly Scroggins