

# 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 26<sup>th</sup> day of August, 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 July 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. July Financial Overview
      - Financial Committee Report
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for July
    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 July 29<sup>th</sup>, 2025.
  - D. Minutes of the Wagoner Hospital Authority emergency session on July 31<sup>st</sup>, 2025.
  - E. Minutes of the Medical Executive Committee on August 19<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:**

- Steve Kim, DO - Active Exempt – Cardiology
- Kaleigh Winters, DO - Active Exempt - Emergency Medicine
- Gershon Koshy, DO - Active Exempt – Cardiology
- Joseph Ifokwe, MD - Consulting – Teleradiology
- Brian Holloway, MD - Consulting – Teleradiology
- Herbert Hamilton, MD - Consulting – Teleradiology
- Larry Burr, MD - Consulting - Teleradiology
- David Miller, MD - Consulting - Teleradiology
- Charles Shen, MD - Consulting - Teleradiology
- Victor Labiosa, MD - Consulting - Teleradiology
- Micah Walden, CRNA - AHP - Anesthesiology CRNA

**Reappointments:**

- Alan Pratt, MD - Consulting - Teleradiology

9. **Discussion and possible action to approve a renewal Real Estate Lease between Wagoner Hospital Authority and Chelsea McGee, D.O., for leasing of clinic space to conduct a cardiology/internal medicine clinic on a full-time basis.**
10. **Discussion and possible action to approve a renewal Physician Employment Agreement between Wagoner Hospital Authority and Leon Yoder, D.O. for gastroenterology services.**
11. **Discussion and possible action to approve a Services Agreement between Wagoner Hospital Authority and Wagoner County Sheriff Department for inmate medical care on non-preexisting conditions.**
12. **Discussion and possible action to approve a Requisition for a full-time RN Clinical Float.**
13. **Discussion and possible action to approve a Requisition for a full-time RN Clinical Float.**
14. **Discussion and possible action to approve the Wagoner Community Hospital Strategic Business Objectives for 2025/2026.**

15. Discussion and possible action to request the Medical Executive Committee to replace the Quality Chair due to lack of attendance at required meetings.
16. Discussion and possible action to approve the opening of a new FDIC insured operating account at Local Bank for the upcoming Meditech conversion.
17. Discussion and possible action to approve the Eide Bailly Engagement Letter Summary regarding the audit of financial statements for fiscal year 2025.
18. Public Appearances
19. 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 25<sup>th</sup> day of August, 2025.  
Posted by Beverly Scroggins