

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 30th day of September, 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 August 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. August Financial Overview
 - Financial Committee Report
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for August
 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 August 26th, 2025.
 - D. Minutes of the Wagoner Hospital Authority emergency session on September 24th, 2025.
 - E. Minutes of the Medical Executive Committee on September 16th, 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:

- Arash Karnama, DO - Active Exempt – Cardiology
- Andrew Hale, DO - Active Exempt - Cardiology
- Daniel Wildes, DO - Active Exempt - Cardiology
- David Wilkett, DO – Active Exempt – Cardiology

Reappointments:

- Ronnie Gundlach, DO - Consulting - Teleradiology
- Wesley Pruett, MD - Consulting - Teleradiology
- Maryellen Gilfeather, MD - Consulting - Teleradiology
- Derek Irwin, MD - Active Exempt - Pathology
 - Requesting 30 day extension
- Madhusudan Rao, MD - Active Exempt - Pathology
 - Requesting 30 day extension

9. Discussion and possible action to approve the Operating Budget for Wagoner Community Hospital for Fiscal Year 2025/2026.

10. Discussion and possible action to approve the Capital Budget for Wagoner Community Hospital for Fiscal Year 2025/2026.

11. Discussion and possible action to approve the Insurance Proposals for Fiscal Year 2025/2026 for the following policies:

Property, General Liability, Employee Benefits Liability, Professional Liability, Automobile, Directors and Officers, Cyber Liability, Fiduciary and Crime.

12. Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Kristofor Kalvig, D.P.M. for podiatry services to Hospital on a part-time basis.

13. Discussion and possible action to approve a TimeShare Agreement between Wagoner Hospital Authority and CCF Group, LLC for the sublease of property located at 3501 West Broadway in Muskogee on a fulltime basis to conduct a Wound Care Clinic.

14. Discussion and possible action to approve a General Contractor Engagement Agreement between Wagoner Hospital Authority and Muscogee Creek Nation Department of Health for behavioral health inpatient services.
15. Discussion and possible action to approve a Full-Service Contract between Wagoner Hospital Authority and Associated Imaging Services, Inc. for servicing of the GE Millennium MG Xeleris Processing equipment.
16. Discussion and possible action to approve a Requisition for a fulltime Radiology Secretary.
17. Discussion and possible action to approve a Requisition for a fulltime LPN for the Med/Surg Department.
18. Discussion and possible action to approve a Requisition for a fulltime Nursing Assistant for the Med/Surg Department.
19. Discussion and possible action to approve a Requisition for a fulltime Nursing Assistant for the Med/Surg Department.
20. Public Appearances
21. 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 29th day of September, 2025.
Posted by Beverly Scroggins