

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 25th day of November, 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 October 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. October Financial Overview
 - Financial Committee Report
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for October
 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 October 28th, 2025.
 - D. Minutes of the Medical Executive Committee on November 20th, 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:

Theodore Brown, MD - Consulting - Teleradiology
Eric Hoyer, MD - Consulting - Teleradiology
Anthony Chuprin, MD - Consulting - Teleradiology
Muzammil Hanif, MD - Consulting - Teleradiology
Matthew McLaughlin, MD - Consulting - Teleradiology
David Kocoj, MD - Consulting - Teleradiology
Remi Khu, CRNA - AHP - Anesthesia CRNA
Jason Beaman, DO - Consulting - Forensic Psychiatry
Donavon Baldridge, APRN -CNP - AHP - Nurse Practitioner

Reappointments:

Bruce Thaler, MD - Consulting - Teleradiology
Scott Allison, MD - Consulting - Teleradiology
Genevieve Dulan, MD - Active Exempt - Emergency Medicine (Physician requesting a second 30-day extension)

9. **Discussion and possible action to approve a 45 day extension on loan at Local Bank.**
10. **Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Oklahoma State University Center for Health Sciences for EKG results and interpretations.**
11. **Discussion and possible action to approve a renewal Real Estate Lease between Wagoner Hospital Authority and Farmer Family Practice, LLC.**
12. **Discussion and possible action to approve a renewal Office Space Timeshare & Employee Lease Agreement between Wagoner Hospital Authority and NEO Kidney Care PLLC, to conduct a Nephrology Clinic on a part-time basis.**
13. **Discussion and possible action to approve an Agreement between Wagoner Hospital Authority and Chickasaw Nation for inpatient behavioral health services, specifically competency restoration of civil commitment and court-ordered tribe members.**
14. **Discussion and possible action to approve the 3rd Quarter Ethics and Compliance Report.**
15. **Discussion and possible action to approve the revised Code of Conduct Policy.**

16. **Discussion and possible action to approve the offer on 10 acres owned by Hospital, located on South Highway 69.**
17. **Evaluation of Chief Executive Officer with discussion and possible action to approve and execute the Incentive Compensation Evaluation and Calculation Agreement for the Chief Executive Officer.**

*Note: The Board May Vote to Enter Into, or Not to Enter Into, Executive Session to Discuss Item 17 as Authorized by Oklahoma Statutes Title 25, O.S. Section 307 (B) (1)

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,
by 12pm on the 24th day of November, 2025.
Posted by Beverly Scroggins