

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 December, 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 November 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. November Overview
 - Financial Committee Report
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for November
 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 November 25th, 2025.
 - D. Minutes of the Wagoner Hospital Authority emergency session on December 5th, 2025.
 - E. Minutes of the Wagoner Hospital Authority special session on December 23rd, 2025.
 - F. Minutes of the Medical Executive Committee on December 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:

Montana Schemanski, DO - Active Exempt - Emergency Medicine

Reappointments:

Michael Allen, MD - Consulting - Teleradiology

Tej Desai, MD - Consulting - Teleradiology

Kristofor Kalvig, DPM - Active Exempt - Podiatry

Kammie Caldwell, MD - Active - Internal Medicine (Requesting a 30-day extension)

Srinivas Katta, MD - Active - Nephrology (Requesting 30-day extension)

Jewell Daniels, MD - Active Exempt - Urology (Requesting 30-day extension)

- 9. Discussion and possible action to approve an Office Space Timeshare Agreement between Wagoner Hospital Authority and Monduta Healthcare Services to conduct a Family Medicine Clinic on a part-time basis.**
- 10. Discussion and possible action to approve a Strategic Marketing Solution Proposal and Subscription Agreement between Wagoner Hospital Authority and InReach Marketing for digital and social media services.**
- 11. Discussion and possible action to approve a Medical Staff Bylaw amendment giving qualified Nurse Practitioners and Physician Assistants admitting privileges and allow them to treat patients in the ER, if allowed by their scope of practice.**
- 12. Public Appearances**
- 13. 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 December, 2025.
Posted by Beverly Scroggins