

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 27th day of January, 2026, 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 December 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. December Overview
 - o Financial Committee Report
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for December
 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 December 30th, 2025.
 - D. Minutes of the Medical Executive Committee on January 20th, 2026.

*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:

Brandon Mason, DO - Active Exempt – Radiology

Lucas Massoth, MD - Consulting - Pathology

Ernest Maina, ARPN-CNP - AHP - Nurse Practitioner - Temporary privileges approved 12/30/2025

Derek Irwin, MD - Consulting - Pathology - Temporary privileges approved 12/30/2025

Reappointments:

Jewell Daniels, MD - Active Exempt - Urology

Eric Massad, DDS - Active Exempt - Dentistry

Srinivas Katta, MD - Active - Nephrology - Requesting a second 30-day extension

9. **Discussion and possible action to approve a Financing Agreement between Wagoner Hospital Authority and Medtronic Financial Services for the purchase of monitoring equipment used in surgical services for ENT procedures.**
10. **Discussion and possible action to approve the Clinical Contract Evaluations for 2025.**
11. **Discussion and possible action to approve a Global Master Services Agreement between Wagoner Hospital Authority and ADP, Inc. for Meditech migration.**
12. **Discussion and possible action to approve a Pathology Services Agreement between Wagoner Hospital Authority and Pathology Laboratory Associates, Inc. for laboratory professional interpretation and clinical pathology services.**
13. **Discussion and possible action to approve a Physician Employment Agreement between Montana Schemanski, D.O. and Wagoner Hospital Authority to perform Emergency Department Physician services on a PRN basis.**
14. **Discussion and possible action to approve a Requisition for a full-time RN position for the Mental Health Unit.**
15. **Public Appearances**
16. **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 26th day of January, 2026.
Posted by Beverly Scroggins