

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 31st day of March, 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:**
Rick Alexander from Eide Bailly
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 February 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. February Overview
 - Financial Committee Report
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for February
 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 February 24th, 2026.
 - D. Minutes of the Medical Executive Committee on March 17th, 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:

- Addison Nakashima, DO - Active Exempt, ER Medicine
 - Temp privileges approved 3/19/2026
- Douglas Owen, DO – Consulting, Internal Medicine (OSU)
- Thomas "TJ" Palmer, DO – Consulting, Internal Medicine (OSU)
- William Woods, DO – Consulting, Internal Medicine (OSU)
- Bradley Anderson, DO - Consulting, Internal Medicine (OSU)
- Jennifer Cox, DO – Consulting, Internal Medicine (OSU)
- Hallie Frederick, DO – Consulting, Internal Medicine (OSU)
- Tori Spurlock, DO – Consulting, Internal Medicine (OSU)
- Kristina Smith, DO – Consulting, Internal Medicine (OSU)
- Samantha Curran, DO – Consulting, Internal Medicine (OSU)

Reappointments:

- Steven Ciglar, MD - Active Exempt, Radiology
- Michael Cross, MD - Active Exempt, Radiology
- John Walton, DO - Active Exempt, Radiology
- Guillermo Jimenez, MD – Consulting, Teleradiology
- Paula Guinnip, MD – Active, Emergency Medicine
- James Wiley, DO – Active, Emergency Medicine
- Chriss Roberts, DO - Active Exempt, General Medicine
 - Requesting 30-day extension

9. **Discussion and possible action to approve the 2025 Audited Financials (Medicare Cost Report) as presented by Rick Alexander from Eide Bailly**
10. **Discussion and possible action to approve a Resolution of the Board of Directors of Wagoner Hospital Authority supporting Medicaid Expansion and opposing efforts to undermine coverage for Oklahomans.**
11. **Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Choctaw Nation of Oklahoma for inpatient behavioral health services, specifically competency restoration of civil commitment and court-ordered tribe members.**
12. **Discussion and possible action to approve a Professional Services Agreement between Wagoner Hospital Authority and Cardiac Services, LLC for Emergency Department Physician coverage.**

13. Discussion and possible action to approve a renewal Managed Care Consulting Services Agreement between Wagoner Hospital Authority and Kaufman, Hall & Associates, a Vizient company, for the review of existing managed care contracts and assistance with negotiations of new and renewing agreements.
14. Discussion and possible action to approve a Master Agreement between Wagoner Hospital Authority and QMAGNA Technologies, Inc. for Medical Transcription for use with the Meditech system.
15. Discussion and possible action to approve a renewal Service Agreement between Wagoner Hospital Authority and Steris Corporation for equipment servicing within the Surgery Department.
16. Discussion and possible action to approve a renewal Commitment Agreement between Wagoner Hospital Authority and Cardinal Health 110, LLC and Cardinal Health 112, LLC for pharmaceutical purchasing.
17. Discussion and possible action to approve a Radiology Service Provider Agreement between Wagoner Hospital Authority and Diagnostic Imaging Associates, Inc. for professional radiology coverage.
18. Discussion and possible action to approve making application with Optum Financial for temporary funding with permission given to CFO to accept such funding on behalf of Hospital.
19. Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Addison Nakashima, D.O. for Emergency Department Physician coverage on a PRN basis.
20. Public Appearances
21. Adjourn

by 12pm on the 30th day of March, 2026.
Posted by Beverly Scroggins