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 October, 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: David Russell, Rodolf & Todd, "EMTALA"**

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 Statues 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 September 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. September Overview
         - Financial Committee Report
      3. Radiology Department Statistics
      4. Approval of New Hires and Terminations for September
      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 September 29th, 2026.
   D. Minutes of the Medical Executive Committee on October 22nd, 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:
   Hilton, Regenia, APRN – General Medicine - Active
   DeRoussel, Anastasia APRN – CNP – Emergency Medicine – Active

   Reappointments:
   Sikora, Magdalena, MD – Nephrology - Consulting

   30 – Day Extension Request:
   Odom, Erik, DO – Psychiatry & Neurology - Active

9. **Discussion and possible action to approve the 2027 Wagoner Hospital Authority Board Regular Meeting Schedule.**

10. **Discussion and possible action to approve a Christmas Bonus for WCH employees.**

11. **Discussion and possible action to approve an Agreement between Wagoner Hospital Authority and Airespring, Inc. for Ethernet, Firewall, and Wireless services.**

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 26th day of October, 2026.
Posted by Beverly Scroggins