

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 August, 2019, at Wagoner Community Hospital, 1200 West Cherokee, Wagoner, Oklahoma.

The Agenda for said meeting is as follows:

1. **Call to Order** **Debi Hamilton, Chairman**
2. **Roll Call, declaration of a quorum being present**
3. **Invocation**
4. **Presentations**
 None
5. **Executive Reports: (each report subject to a 15 minute time limit)**
 - ▶ **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 July 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. July Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for July
 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 July 30th, 2019.
- D. Minutes of the Medical Executive Committee on August 13th, 2019.

*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

Sheeraz Daudi, MD – Consulting – Teleradiology
Michael Doxey, MD – Consulting – Teleradiology
Michael Coords, MD – Consulting – Teleradiology
Timothy Teel, DO – Courtesy – ENT
Kendall Southern, DO – Active Exempt – Psychiatry

- 9. **Discussion and possible action to approve a Physician Employment Agreement between Wagoner Hospital Authority and Kendall Southern, D.O. for PRN Psychiatrist coverage.**
- 10. **Discussion and possible action to approve a Telemedicine Professional Services Agreement between Wagoner Hospital Authority and Cura TeleHealth and Wellness, Inc. to provide telemedicine professional services.**
- 11. **Discussion and possible action to approve the Equipment Lease Agreement between Wagoner Hospital Authority and Cura Digital Health Solutions, Inc. for leasing of equipment to be utilized during telemedicine professional services.**
- 12. **Discussion and review of the 2nd quarter Patient Safety/Risk Summary.**
- 13. **QHR Handout**
- 14. **Public Appearances**
- 15. **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 August, 2019.
Posted by Beverly Scroggins