

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 25th day of June, 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**
 - SmartBeat, NA, LLC**
 - Dr. Valerie Pack, Business Plan Update**
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 May 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. May Financial Overview
 3. Radiology Department Statistics
 4. Approval of New Hires and Terminations for May
 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 May 28th, 2019.
 - D. Minutes of the Medical Executive Committee on June 19th, 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:

Douglas Bober, MD – Teleradiology – Consulting
John Crouch, MD – Teleradiology – Consulting
Kavita Garg, MD – Teleradiology – Consulting
Bernard Fioravanti, MD – Radiology – Active Exempt
Peter Okwuasaba, MD – Infectious Diseases – Active (Exempt)
Joseph Ware, CRNA – Anesthesiology CRNA – AHP
Hassan Abouhouli, MD – Critical Care – Active Exempt
Matthew Comstock, DO – Cardiology – Active (Exempt)

9. **Discussion and possible action to approve payment of timesheets for NEO Kidney Care, PLLC that were submitted post stated deadline in the Professional Services Agreement with Wagoner Hospital Authority, dated February 23, 2016.**
10. **Discussion and possible action to approve a Program Services Agreement between Wagoner Hospital Authority and SmartBeat NA, LLC for an in clinic preventive care program.**
11. **Discussion and possible action to approve a renewal Agreement between Wagoner Hospital Authority and HealthStream, Inc. for web-based Learning Management System access.**
12. **Discussion and possible action to approve a Bid Proposal between Wagoner Hospital Authority and Sooner Recon, LLC for Phase II Roof Layover.**
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 24th day of June, 2019.
Posted by Beverly Scroggins