

# 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 26<sup>th</sup> day of May, 2020, at Wagoner Community Hospital, 1200 West Cherokee, Wagoner, Oklahoma.

**Per the Fourth Amended Executive Order 2020-07, the Governor of Oklahoma, J. Kevin Stitt, prohibited social gatherings of 10 or more people. Senate Bill 661 temporarily amended the Oklahoma Open Meeting Act to permit a public body to hold meetings by teleconference or videoconference. The May 26<sup>th</sup> regular session meeting of the Board of Trustees of the Wagoner Hospital Authority will include teleconferencing. The public may listen to a live streaming of the meeting by accessing the following link:**

<https://meetingsamer.webex.com/meetingsamer/j.php?MTID=m0198b501834bc5692ab28d74a052f773>

Meeting number: 126 235 9119

Password: mVgQYibm595 (68479426 from phones)

### More ways to join

Join by phone

+1-408-418-9388 United States Toll

+1-408-418-9388 United States Toll

Access code: 126 235 9119

Debi Hamilton – in person

Richard Allen – in person

John Belk–teleconference

Mary Jane Whisnant – teleconference

Kim Johnson – teleconference

David Good – in person

Mark Pointer - teleconference

## **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**
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 April 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. April Financial Overview
  - 3. Radiology Department Statistics
  - 4. Approval of New Hires and Terminations for April
  - 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 April 28<sup>th</sup>, 2020.
- D. Minutes of the Medical Executive Committee on May 18<sup>th</sup>, 2020.

\*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:**

**Reappointments**

Jerry Cole, DO – Orthopedic Surgery – Active Exempt  
Casey Hanna, MD – Emergency Medicine – Active  
Mazen Al-Hamwy, MD – Cardiology – Consulting  
Shalini Sangal, MD – Psychiatry – Active  
Karen Ibarra – Dental Assistant – AHP  
Deborah Shrum – Dental Assistant – AHP

**Resigned**

Arash Karnama, DO – Cardiology – Courtesy  
- Did not reappoint. Kim Barton stated since he no longer has a clinic at Wagoner, does not wish to reappoint.  
Jamie Wilkinson, PA-C – Physician Assistant – AHP - Dr. Karnama's physician assistant  
James "Rundy" Patterson, CRNA – AHP – Premier Anesthesia  
- Did not return reappointment application  
- No response from Premier regarding this applicant

Pragatheeshwar Thirunavukarasu, MD – Oncology Surgery – Active Exempt

**Privileges Requests:**

Paula Guinnip, MD - Requesting additional privileges of General Medicine  
Bobbi G. Fishinghawk, M.D. - Hemodialysis Catheter placement

9. **Discussion and possible action to approve a Professional Services Agreement between Evan D. Cole, D.O., Inc. and Wagoner Hospital Authority for professional interpretation of sleep studies performed at Hospital.**
10. **Discussion and possible action to approve a renewal Professional Services Agreement between Shalini Sangal, M.D. and Wagoner Hospital Authority to provide psychiatric treatment to Hospital patients and serve as the Medical Director for the Mental Health Unit.**
11. **Discussion and possible action to approve a renewal Professional Services Agreement between NEO Kidney Care PLLC and Wagoner Hospital Authority to provide nephrology services to Hospital patients on a part-time basis.**
12. **Discussion and possible action to approve a renewal Real Estate Lease Agreement between Peteryne D. Miller, M.D., LLC and Wagoner Hospital Authority for use of Suite A to conduct an outpatient psychiatric clinic.**
13. **Discussion and possible action to authorize management to implement certain cost reduction initiatives.**
14. **QHR Handout**
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](http://www.wagonerhospital.com),  
by 12pm on the 22<sup>nd</sup> day of May, 2020.  
Posted by Beverly Scroggins