

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, 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 March 31st 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=mfb6d0c1c6db95197226cb2e09437a796>

Meeting number: 296 386 673

Password: MSg3TkgzE27

More ways to join:

Join by phone

+1-408-418-9388 United States Toll

+1-408-418-9388 United States Toll

Access code: 296 386 673

Debi Hamilton – in person

Richard Allen – teleconference

John Belk – in person

Mary Jane Whisnant – teleconference

Kim Johnson – teleconference

David Good – in person

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 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 Financial Overview
 - 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 25th, 2020.
- D. Minutes of the Medical Executive Committee on March 23rd, 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:

Appointments

Brad McIntosh, MD – Active Exempt – Gynecology (Sterilization procedures)

James Wiley, DO – Active Exempt – Emergency Medicine

Reappointments

Chriss Roberts, DO – Active – General Medicine

Resigned

Richard Allen, DO – Active – General Medicine

Additional Privileges:

Amy Hurlburt, MD

- Requesting additional privileges of prenatal care

9. Discussion and possible action to approve a Physician Employment Agreement between Meredith Woodward, M.D. and Wagoner Hospital Authority in the capacity of a fulltime neurology/neurosurgery Physician.

10. Discussion and possible action to approve an Under Arrangement Agreement between Advantage Diagnostics & MRI, LLC and Wagoner Hospital Authority for diagnostic imaging services in Broken Arrow, OK.
11. Discussion and possible action to approve a Time-Share Agreement between Total Care Physicians Hospital, PLLC, and Wagoner Hospital Authority for use of a portion of their leased premises on a part-time basis for a hospital medical clinic
12. Discussion and possible action to approve a Physician Employment Agreement between Jim Wiley, D.O. and Wagoner Hospital Authority to perform Emergency Department Physician services on a PRN basis.
13. Discussion and possible action to allow Management to obtain a Lease Agreement on ER Renovation project to replace expended cash.
14. Discussion and possible action to approve a Customer Success/SAAS Services Agreement between Collectly, Inc. and Wagoner Hospital Authority for digital patient billing and collection software.
15. Discussion and possible action to approve an Agreement between The Oklahoma Blood Institute and Wagoner Hospital Authority for the procurement of blood, blood components and related services.
16. Discussion and possible action to allow Management the authority to adjust hourly rates for ER Physicians, if needed, for Retention and Recruitment purposes.
17. Discussion and possible action to approve an Amendment to the Wagoner Hospital Authority 457 Plan for implementation of matching contributions to hospital employees who elect to participate in the plan, effective April 1, 2020.
18. Discussion and possible action to approve a Requisition for a fulltime Medical Assistant for Dr. Fishinghawk's Surgery Clinic.
19. Discussion and possible action to approve a Requisition for a fulltime Clinic Cross Functional Technician for Dr. Woodward's Neurology Clinic.
20. Discussion and possible action to approve a Requisition for a part-time Physician Practice Receptionist for Dr. Woodward's Neurology Clinic.
21. Discussion and possible action to approve a Requisition for a fulltime Monitor Tech/LPN for the Medical/Surgical floor.
22. Discussion and possible action to approve a Requisition for a fulltime Monitor Tech/Unit Clerk for the Medical/Surgical floor.
23. QHR Handout
24. Public Appearances
25. 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 30th day of March, 2020.
Posted by Beverly Scroggins