

# 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 November, 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 October 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. October Financial Overview
    3. Radiology Department Statistics
    4. Approval of New Hires and Terminations for October
    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 October 29<sup>th</sup>, 2019.
- D. Minutes of the Medical Executive Committee on November 12<sup>th</sup>, 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:**

Paula Guinnip, M.D. – Vascular/Thoracic Surgery – Active

**Reappointments:**

Erik Paulson, D.O. – Radiology – Active

Rebeka Hamilton, CRNA – Anesthesia – Allied Health

- 9. **Discussion and possible action to approve a renewal Real Estate Lease Agreement between Wagoner Hospital Authority and Farmer Family Practice, LLC for the leasing of medical office space to conduct a Family Practice Clinic.**
- 10. **Discussion and possible action to approve a renewal Independent Contractor Agreement between Wagoner Hospital Authority and Kathryn Crews for Coding & Claims creation, as needed.**
- 11. **Discussion and possible action to approve a renewal Professional Services Agreement between Wagoner Hospital Authority and Richard Allen, D.O. for Emergency Room Physician coverage on an as needed basis.**
- 12. **Discussion and review of the Culture of Safety Survey Results for 2019.**
- 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](http://www.wagonerhospital.com),  
by 12pm on the 25<sup>th</sup> day of November, 2019.  
Posted by Beverly Scroggins