

NORMAN REGIONAL HOSPITAL AUTHORITY

June 27, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Ms. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*

Employee of the Month June 2011 – Rhonda Clapsaddle, Sterile Processing Tech III,
Central Supply – Cindy Kern Manager Central Sterile processing

Employee of the Month July 2011 – Beverly Hanson, Unit Secretary, 3-West – Mark
Obermiller, Manager 3-NW

III. Approval of the May 23, 2011 Board Meeting Minutes(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams (Tab 2)*

ACTION NEEDED: None, Information Only

V. Approval of the May 2011, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 3)*

ACTION NEEDED: Approve or Disapprove the May 2011, NRHS Financial
Statement

ACTION TAKEN: _____

VI. Medical Staff

A. Report from the June 8, 2011 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Item Only

VII. Planning Committee *Dr. Anderson*

A. Report from the June 13, 2011, Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee *Dr. Burcham (Tab 4)*

A. Report from the June 20, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests *(Page 82)*

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Approve the FY 2012 Budget as Recommended by the Finance Committee
.....

ACTION NEEDED: Approve or Reject the FY 2012 Budget as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Old Business

X. New Business:*(Tab 4)*

XI. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session. *Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XII B (1-3) Below

- 1. Recommend Medical Staff Reappointments:
 - a) Shelba Bethel, MD, Active Staff – OB/Gyn Department
 - b) James Blomgren, MD, Active Staff – Family Medicine Department

- c) Branch Bullard, MD, Active Staff – Emergency Medicine Department
 - d) Scott de la Garza, MD, Active Staff – Surgery Department
 - e) Vincent Gonzalez, MD, Active Staff – Emergency Medicine Department
 - f) William Harris, MD, Active Staff – Surgery Department
 - g) Kevin Hoos, DO, Active Staff – Emergency Medicine Department
 - h) James Magnusson, DO, Active Staff – Surgery Department
 - i) Marshall Rea, DO, Active Staff – Emergency Medicine Department
 - j) Robert Todd, MD, Active Staff – Emergency Medicine Department
 - k) Lance Williams, MD, Active Staff – Emergency Medicine Department
 - l) Kimberly Wise, MD, Active Staff – Surgery Department
 - m) Brian Yeaman, MD, Active Staff – Family Medicine Department
 - n) John Yuthas, MD, Active Staff – Emergency Medicine Department
 - o) Elizabeth Walker, DO, Active Affiliate Staff – Emergency Medicine Dept.
 - p) Mark Winchester, MD, Active Affiliate Staff – Family Medicine Dept.
 - q) James Williams, DO, Consulting Staff – Emergency Medicine Department
 - r) Timothy Soult, DO, Consulting Staff – Emergency Medicine Department
2. Recommend New Provisional Medical Staff Appointments
- a) Kelli Lobb, MD, Active Staff – Family Medicine Department
 - b) Joshua Whorton, MD, Active Staff – Medicine Department
 - c) Kristin Earley, DO, Active Affiliate Staff – Family Medicine Department
 - d) Mitchell Earley, DO, Active Affiliate Staff – Family Medicine Department
 - e) Dustin Tedesco, MD, Consulting Staff – Medicine Department
 - f) Kelli Jones, ARNP, Allied Health Staff – Pediatrics Department
3. Request for Additional Privileges:
- a) Katherine Hays, MD, Requests Implantation of Permanent Transvenous Pacemaker
4. Request for Change in Staff Category
- Karl Langkamp, DO, requests to change from Active to Active-Affiliate Staff
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-4)]

ACTION TAKEN: _____

XIII. Board Open Discussion

XIV. Closing Comments..... *Ms. Campbell/Mr. Whitaker*

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2011-2012 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.