

NORMAN REGIONAL HOSPITAL AUTHORITY

October 24, 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*

A. Employee of the Month November 2011 – Peggy Alexander, Ed Specialist/RN,
Learning Resources, Sara Hildenbrand, Manager Learning Resources & Organization
Development

III. Approval of the September 26, 2011 Board Meeting Minutes(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Item Only

V. Approval of the September 2011, Norman Regional Health System Financial Statements.....
.....*Mr. Hopkins (Tab 2)*

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

ACTION TAKEN: _____

VI. Medical Staff*Dr. Durica*

A. Report from the October 12, 2011 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Item Only

VII. Report from the October 6, 2011 Quality and Safety Committee*Ms. Campbell*

ACTION NEEDED: None, Information Only

VIII. Planning Committee *Dr. Anderson*

A. Report from the October 10, 2011, Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee *Dr. Burcham*

A. Report from the a October 17, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request(Pg. 69)

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

ACTION TAKEN: _____

X. Old Business

XI. New Business: *Mr. Whitaker (Tab 3)*

A. Recommend Approval of the 2011 Second Amendment to the NRHS Consolidated Retirement Plan(Pgs. 71-74)

ACTION NEEDED: Approve or Reject the 2011 Second Amendment to the NRHS Consolidated Retirement Plan

ACTION TAKEN: _____

B. Recommend Approval of the Amendment to the NRHS Define Benefit Plan for PPA, Heart Act and Other Law Changes(Pgs. 76-80)

ACTION NEEDED: Approve or Reject the Amendment to the NRHS Define Benefit Plan for PPA, Heart Act and Other Law Changes

ACTION TAKEN: _____

C. Discuss Changing the December 27, 2011 Board Meeting Due to the Christmas Holiday Conflict

ACTION NEEDED: Approve or Disapprove Changing the December Board Meeting

ACTION TAKEN: _____

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. 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 XIII B (1-4) Below

1. Recommend Medical Staff Reappointments:
 - a) Tom Ewing, DO, Active Staff – Surgery Department
 - b) Victor Roberts, MD, Active Staff – Emergency Medicine Department
 - c) Cynthia Taylor, MD, Active Staff – Family Medicine Department
 - d) Joe Voto, MD, Active Staff – Anesthesia Department
 - e) Theodore Boehm, MD, Active-Affiliate Staff – Family Medicine Dept.
 - f) Steven Cox, DO, Active-Affiliate Staff – Family Medicine Department
 - g) Misty Hsieh, MD, Active-Affiliate Staff – Family Medicine Department
 - h) Todd Swearingen, MD, Active-Affiliate Staff – Family Medicine Dept.
 - i) Mark Scott, MD, Consulting Staff – Surgery Department
 - j) Hal Bays, CRNA, Allied Health Staff – Anesthesia Department
 - k) Jennifer Fleck, CRNA, Allied Health Staff – Anesthesia Department
 - l) Charity Mayhew, PA-C, Allied Health Staff – Surgery Department
 - m) Tina Stinson, PA-C, Allied Health Staff – Pediatric Department
2. Recommend New Provisional Medical Staff Appointments
 - a) Senthil Raju, MD, Active Staff – Hospital Medicine Department
 - b) Jeanie Loper, MD, Active Affiliate Staff – Family Medicine Department
 - c) Carlos Egas, MD, Consulting Staff – Surgery Department
3. Recommend Appointments of Physicians in the Provisional Period:
 - a) Stephanie Carter, MD, Active Staff – OB/Gyn Department
 - b) Lillian West, MD, Active Staff – Medicine Department
 - c) Scott Barringer, MD, Consulting Staff – Medicine Department
 - d) Jeffrey Frederick, PA-C, Allied Health Staff – Surgery Department
4. Recommend for Privileges Only -- Teleradiology
 - a) Richard Bentley, MD
 - b) Andrew Bostaph, MD
 - c) Edward Brewer, MD
 - d) Janice Brooks, MD
 - e) Kendall Capecchi, MD

- f) Gregory Homer, MD
- g) Sean Keenan, MD
- h) Andrew Lepaska, MD
- i) Chad Robinowitz, MD
- j) Timothy Rowland, MD
- k) Alan Stone, MD

Privileges pending approval of revised Medical Staff Bylaws by Medical Executive Committee and Governing Board. Privileges effective December 1, 2011

5. Potential Credentialing Issue of Dr. Jawann Lewis

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 XIII B (1-4)]

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

ACTION TAKEN: _____

XIV. Board Open Discussion

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

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____