

NORMAN REGIONAL HOSPITAL AUTHORITY

April 23, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to OrderMrs. Campbell

II. Introduction and Recognition of Outstanding Employees.....Mrs. Campbell

A. Employee of the Month May 2012 – Jeff Taupmann, Media Services Tech II,
Education – Paula Price, Director Health Promotions and Community Relations

III. Approval of the March 26, 2012 Board Meeting Minutes(Tab 1)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. CART PresentationNorman City Council

ACTION NEEDED: None, Information Item Only

V. Approval of the March 2012, Norman Regional Health System Financial Statements
..... Mr. Hopkins (Tab 3)

ACTION NEEDED: Approve or Disapprove the March 2012, NRHS Financial
Statement

ACTION TAKEN: _____

VI. Performance UpdatesDr. Smith/Mr. McAdams (Tab 2)

ACTION NEEDED: None, Information Item Only

VII. Medical Staff Dr. Whalen (Tab 4)

A. Report from the April 11, 2012 Medical Executive Committee

B. Revisions to the Medical Staff Rules & Regulations (Pg 81)

ACTION NEEDED: Approve or Disapprove Revisions to the Medical Staff Rules and
Regulations Section B2 – Patient Restraints as Recommended
by MEC

ACTION TAKEN: _____

- C. Revisions to the OB/Gyn and General Surgery Robotic Surgery Privilege Request Forms(Pgs.84 & 89)

ACTION NEEDED: Approve or Disapprove Revisions to the OB/Gyn and General Surgery Robotic Surgery Privilege Forms as Recommended by MEC

ACTION TAKEN: _____

- VIII. Report from the Quality and Safety CommitteeMrs. Campbell

ACTION NEEDED: None, Information Only

- IX. Planning Committee Dr. Anderson

- A. Report from the April 9, 2012, Planning Committee

ACTION NEEDED: None, Information Item Only

- X. Finance Committee Dr. Burcham (Tab 5)

- A. Report from the a April 16, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Capital Equipment Purchase Request(Pg. 91)

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

ACTION TAKEN: _____

- XI. Old BusinessMrs. Campbell (Tab 6)

- A. Employer-Sponsored Defined Contribution Plans Investment Policy Statement (Pgs. 99-106)

ACTION NEEDED: Approved or Disapprove the Employer-Sponsored Defined Contribution Plans Investment Policy Statement

- B. Executive Excess Plan Investment Policy Statement(Pgs 108-115.)

ACTION NEEDED: Approved or Disapprove the Executive Excess Plan Investment Policy Statement

ACTION TAKEN: _____

- C. Defined Benefit Plan Investment Policy Statement(Pgs 117-127.)

ACTION NEEDED: Approved or Disapprove the Defined Benefit Plan Investment Policy Statement

ACTION TAKEN: _____

ACTION TAKEN: _____

XII. New Business:Mrs. Campbell

A. Recommend Revisions to the Vendor Gifts Policy(Tab 7)

ACTION NEEDED: Approve or Disapprove Revisions to the Vendor Gifts Policy

ACTION TAKEN: _____

XIII. Administrative ReportMr. Whitaker

ACTION NEEDED: None, Information Item Only

XIV. 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 XIV B (1-3) Below

1. Recommend Medical Staff Reappointments:
 - a) Muhammad Anwar, MD, Active Staff – Cardiovascular Medicine Dept.
 - b) Reba Beard, MD, Active Staff – Pediatrics Department
 - c) Philip Bird, MD, Active Staff – Medicine Department
 - d) Jonathan Bryan, DO, Active Staff – Medicine Department
 - e) John Cherry, DO, Active Staff – OB/Gyn Department
 - f) John Christiansen, MD, Active Staff – Medicine Department
 - g) JaNae Clapp, MD, Active Staff – Medicine Department
 - h) Jeffrey Crook, MD, Active Staff – Cardiovascular Medicine Department
 - i) James Duncan, MD, Active Staff – Medicine Department
 - j) Betty Harmon, MD, Active Staff – Pediatrics Department
 - k) John Krodel, MD, Active Staff – Medicine Department
 - l) Charles Lackey, MD, Active Staff – Medicine Department
 - m) Michael Milligan, DO, Active Staff – Pediatrics Department
 - n) Lubna Mirza, MD, Active Staff – Medicine Department

- o) Robert McArthur, MD, Consulting Staff – Medicine Department
- p) Richard Wood, DO, Consulting Staff – Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Melisa Boersma, MD, Consulting Staff – Medicine Department
- b) Nancy Cersonsky, MD, Consulting Staff – Medicine Department
- c) Jay Leemaster, MD, Consulting Staff – Surgery Department
- d) Sally Roark, PA-C, Allied Health Staff – Surgery Department
- e) Rebecca Wellington, PA-C, Allied Health Staff – Emergency Medicine Dept.

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Robert Bales, MD, Active Staff – Surgery Department
- b) Stephen Yang, MD, Active Staff – Medicine Department
- c) Harold Fain, MD, Active Affiliate Staff – Family Medicine Department
- d) Corey Ponder, MD, Consulting Staff – Surgery Department
- e) Jeneice Davidson, APRN-CNP, Allied Health Staff – Surgery Dept.
- f) Amber Kuzmic, PA-C, Allied Health Staff – Surgery Department

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 (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments.....Mrs. Campbell/Mr. Whitaker

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____