

NORMAN REGIONAL HOSPITAL AUTHORITY

February 25, 2013
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. Approval of the January 28, 2013 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- III. Performance Updates*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Item Only

- IV. Approval of the January 2013, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the January 2013, NRHS Financial Statement

ACTION TAKEN: _____

- V. Medical Staff*Dr. Whalen*

Report from the February 13, 2013 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

- VI. Governance Committee

Report from the February 25, 2013 Governance Committee

ACTION NEEDED: None, Information Only

- VII. Quality and Safety Committee*Ms. Campbell*

February's Meeting was Canceled

VIII. Operations Committee *Dr. Anderson*

Report from the February 11, 2013, Operations Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee *Dr. Burcham*

A. Report from the a February 18, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. 2002 Bond Series

ACTION NEEDED: Approve or Disapprove the signing offer and submitting deposit for the Partial Refinancing of the 2002 Bond Series as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business *Ms. Campbell*

XI. New Business:

A. Recommend the 2013 Infection Prevention Plan Revisions

ACTION NEEDED: Approve or Disapprove the 2013 Infection Prevention Plan Revisions as Submitted

ACTION TAKEN: _____

B. Recommend Reappointment of System Representatives to the Norman Physician Hospital Organization (NPHO) Board

ACTION NEEDED: Approve or Disapprove the Reappointment of Greg Terrell, and Megan Carter as System Representatives and David Whitaker as the System President to the Norman Physicians Hospital Organization Board

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 and Discuss the Potential Reinstatement of the Executive Incentive Compensation/Retention Plan, Pursuant to 25 Okla. Stat. § 307.B. 1

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) Stephanie Barnhart, DO, Active Staff – Emergency Medicine Department
 - b) Jason Benn, DO, Active Staff – Emergency Medicine Department
 - c) Angela Carrick, DO, Active Staff – Emergency Medicine Department
 - d) Terry Hill, DO, Active Staff – Emergency Medicine Department
 - e) Quentin Lobb, MD, Active Staff – Anesthesia Department
 - f) Kevin Penwell, DO, Active Staff – Emergency Medicine Department
 - g) J. Patrick Sullivan, MD, Active Staff – Anesthesia Department
 - h) R. Bradley Vogel, DO, Active Staff – Surgery Department
 - i) Gary Wells, DO, Active Staff – Emergency Medicine Department
 - j) Richard Brock, DO, Active-Affiliate Staff – Emergency Medicine Dept.
 - k) Ryan Turner, MD, Active-Affiliate Staff – Medicine Department
 - l) John Kuhn, MD, Consulting Staff – Surgery Department
 - m) Jennifer McNeil, MD. Consulting Staff – Surgery Department
 - n) Ralph Nelson, DO, Consulting Staff – Emergency Medicine Dept.
 - o) Ashley Bruce, PA-C, Allied Health Staff – Surgery Department
 - p) Timothy Scott, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
 - q) Kristopher Tenpenny, PA-C, Allied Health Staff – Emergency Med. Dept.
 - r) Daniel Tyler, APRN-CRNA, Allied Health Staff – Anesthesia Department
2. Recommend New Provisional Medical Staff Appointments
 - a) David Crosswhite, DO, Active Staff – Medicine Department
 - b) Johanna Ephraim, PA-C, Allied Health Staff – Hospital Medicine Dept.
3. Recommend Appointments of Physicians in the Provisional Period:
 - a) Holly Costner, DO, Active Staff – Emergency Medicine Department
 - b) Farhan Jawed, MD, Active Staff – Behavioral Medicine Department
 - c) Jawaun Lewis, DO, Active Staff – Behavioral Medicine Department
 - d) Meghan Scears, MD, Active-Affiliate Staff – Surgery Department
 - e) Sheila Simpson, DO, Active-Affiliate Staff – Medicine Department
 - f) Carlos Egas, MD, Consulting Staff – Surgery Department
 - g) Jennifer Roberts, MD, Consulting Staff – Medicine Department
 - h) Cathleen LeBeau, Allied Health – Medicine Department
4. Requests for Change in Staff Category

- a. Jennifer Roberts, MD, From Consulting to Active-Affiliate
- b. Thomas Urice, MD, from Active to Active-Affiliate

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 XII B (1-4)]

ACTION TAKEN: _____

E. Request Board Support of the Credentials Committee & MEC Recommendation to Reappoint Dr. Jawaun Lewis, Psychiatrist, to Provisional Status and the Extension of the Exception Previously Approved by the Board to the Board Certification Rule in the NRHS Medical Staff Bylaws Through September 30, 2013

ACTION NEEDED: Approve or Disapprove the Reappointment of Dr. Jawaun Lewis, Psychiatrist, to Provisional Status and the Extension of the Exception Previously Approved by the Board to the Board Certification Rule in the NRHS Medical Staff Bylaws Through September 30, 2013 as Recommended by the Credentials Committee and Medical Executive Committee

ACTION TAKEN: _____

F. Executive Incentive Compensation/Retention Plan

ACTION NEEDED: Approve or Disapprove the Governance Committee Recommendation to Revoke the July 2008 Board Action to Suspend the Executive Incentive Compensation/Retention Plan Effective June 2012 and to Direct, the President/CEO to Implement the Amended Executive Incentive Compensation/Retention Plan

ACTION TAKEN: _____

XIV. Board Open Discussion

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

XVI. 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.

2012-2013 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.