

**NORMAN REGIONAL HOSPITAL AUTHORITY**

April 22, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Campbell*

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

May 2013 Employee of the Month Stephen Holshouser, Echo Tech, Diagnostic Imaging – Phillip Mobbs, Manager of Diagnostic Imaging, Trevor Wall, Director of Ancillary Service

III. Approval of the March 25, 2013 Board Meeting Minutes

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 March 2013, Norman Regional Health System Financial Statements .....  
.....*Mr. Hopkins*

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

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whalen*

A. Report from the April 10, 2013 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

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

A. Report from the April 17, 2013 Quality and Safety Committee

ACTION NEEDED: None, Information Only

VIII. Operations Committee .....*Dr. Anderson*

- A. Report from the April 8, 2013, Operations Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee .....*Dr. Burcham*

- A. Report from the April 15, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Capital Equipment Purchase Request .....

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

ACTION TAKEN: \_\_\_\_\_

X. Old Business .....*Ms. Campbell*

Vender Gift Policy Revisions

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

ACTION TAKEN: \_\_\_\_\_

XI. New Business:

The 2012 Annual Evaluation of the Environment of Care Management Plans

ACTION NEEDED: Accept or Reject the 2012 Annual Evaluation of the Environment of Care Management Plans

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 Possible Supplemental Amendment 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) Clifford Howell, MD, Active Staff – Surgery Department
    - b) Stephen Ingels, MD, Active Staff – Pathology Department
    - c) Michael Mullins, MD, Active Staff – Anesthesia Department
    - d) Scott proctor, MD, Active Staff – Anesthesia Department
    - e) James Seay, MD, Active Staff – Pathology Department
    - f) Stephen Connery, MD, Active-Affiliate Staff – Medicine Department
    - g) Kristin Earley, DO, Active-Affiliate Staff – Medicine Department
    - h) Mitchell Earley, DO, Active-Affiliate Staff – Medicine Department
    - i) Christopher Edge, DO, Active-Affiliate Staff – Medicine Department
    - j) Kathleen Lewis, MD, Active-Affiliate Staff – Medicine Department
    - k) Patrick Livingston, DO, Active-Affiliate Staff – Medicine Department
    - l) Cindy Rogers, MD, Active-Affiliate Staff – Medicine Department
    - m) Esther Walker, DO, Active-Affiliate Staff – Medicine Department
    - n) Joel Holloway, MD, Consulting Staff – Medicine Department
    - o) Chance Hutchens, PA-C, Allied Health Staff – Surgery Department
  2. Recommend New Provisional Medical Staff Appointments
    - a) Charles Rogers, MD, Active Staff – Hospital Medicine Department
  3. Recommend Appointments of Physicians in the Provisional Period:
    - a) Gregory Homer, MD, Clinical Privileges Only – Radiology Department
    - b) Michael Lepekka, MD, Clinical Privileges Only – Radiology Department
    - c) Chad Rabinowitz, MD, Clinical Privileges Only – Radiology Department
    - d) Gregory Rose, MD, Clinical Privileges Only – Radiology Department
    - e) Timothy Rowland, MD, Clinical Privileges Only – Radiology Department
    - f) Darren Shirley, MD, Clinical Privileges Only – Radiology Department
    - g) Rajvee Shah, MD, Clinical Privileges Only – Radiology Department
    - h) Alan Stone, MD, Clinical Privileges Only – Radiology Department
    - i) Anthony Terreri, MD, Clinical Privileges Only – Radiology Department
    - j) Kyle Walker, DO, Clinical Privileges Only – Radiology Department
    - k) Kimball Pratt, MD, Active Staff – Surgery Department
    - l) Sergio Garcia, MD, Consulting Staff – Medicine Department
  4. Request for Additional Privileges
    - a) Stephanie Carter, MD, Requests OB/GYN Robotic Surgery Privileges
    - b) Michael Villano, MD, Request Aortograms, Renal Angiograms, Transesophageal Echocardiography, Intra-aortic Balloon Pump and Endomyocardial Biopsy Privileges

- 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: \_\_\_\_\_

- E. Executive Incentive Compensation/Retention Plan

ACTION NEEDED: Approve or Disapprove the Governance Committee Recommended Changes to the Amended Executive Incentive Compensation/Retention Plan and Direct the Present/CEO to Implement Such Changes

ACTION TAKEN: \_\_\_\_\_

XIV. Board Open Discussion

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

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_