

NORMAN REGIONAL HOSPITAL AUTHORITY

September 22, 2014

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. Wiens*

II. Introduction and Recognition of Outstanding Employee *Ms. Wiens*

A. October 2014 Employee of the Month Brittany Turner, RN/Charge Nurse, Oncology
– Shannon Largent, Manager Oncology/Outpatient Infusion Center/ Palliative Care

III. Thank You Video – Employees of Winston Medical Center

IV. Approval of the August 25, 2014 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. FY 2014 Audit Presentation *Kevin Gore, Partner, BKD*

ACTION NEEDED: Approve or Disapprove FY 2014 Audit as Presented and
Recommended by the Audit and Finance Committees

ACTION TAKEN: _____

VI. Performance Updates *Dr. Smith*

ACTION NEEDED: None, Information Item Only

VII. Approval of the August 2014, Norman Regional Health System Financial Statements
..... *Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove August 2014 NRHS Financial
Statements

ACTION TAKEN: _____

VIII. Medical Staff

A. Report from the September 10 2014 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

IX. Governance Committee..... *Ms. Wiens*

X. Strategic Planning Committee *Dr. Anderson*

Report from the September 8, 2014 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

XI. Finance Committee *Mr. Cubberley*

A. Report from the September 15, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend the Vendor Rebate Program with PNC

ACTION NEEDED: Approve or Disapprove the Vendor Rebate Program with PNC as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend Revisions to the Investment Committee Policy

ACTION NEEDED: Approve or Disapprove the Revision to the Investment Committee Policy as Recommended by the Finance Committee

ACTION TAKEN: _____

D. Recommend Capital Equipment Purchase Requests

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

ACTION TAKEN: _____

XII. Old Business *Ms. Wiens*

XIII. New Business:

Summary Discussion of Stratus Presentation

XIV. Administrative Report *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session..... *Ms. Wiens*

- 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 XV B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Aaron Boyd, MD, Active Staff – Medicine Department
- b) Mark Camp, MD, Active Staff – Medicine Department
- c) Kenneth Coffey, MD, Active Staff – Radiology Department
- d) Robert Gaston, DO, Active Staff – Medicine Department
- e) Archana Gautam, MD, Active Staff – Cardiovascular Medicine Dept.
- f) Muhammad Ishaq, MD, Active Staff – Behavioral Medicine Dept.
- g) Roy Mullins, MD, Active Staff – Medicine Department
- h) Leslie Ollar-Shoemake, DO, Active Staff – OB/Gyn Department
- i) Rajkumar Reddy, MD, Active Staff – Pediatrics Department
- j) Thomas Thurston, MD, Active Staff – Pediatrics Department
- k) Ajay Verma, MD, Active Staff – Pediatrics Department
- l) David Williams, MD, Active Staff – Medicine Department
- m) Laura Velez, APRN-CNS – Allied Health Staff – Cardiovascular Medicine Dept.
- n) Sanober Malik, MD, Consulting Staff – Medicine Department
- o) Charles Mirabile, MD, Consulting Staff – OB/Gyn Department
- p) Mohammad Razaq, MD, Consulting Staff – Medicine Department
- q) John Stanley, MD, Consulting Staff – OB/Gyn Department

2. Recommend New Provisional Medical Staff Appointments

- a) Kathleen Combs, MD, Active Staff – Pediatrics Department
- b) Rodney McCrory, DO, Active-Affiliate Staff – Medicine Department
- c) Desiree Herring, APRN-CRNA – Allied Health Staff – Anesthesia Dept.
- d) Sara Smith, APRN-CNP – Allied Health Staff – Pediatrics Department

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Jessica Hinojosa, DO, Active Staff – OB/Gyn Department
- b) Allison Huebert, MD, Active Staff – OB/Gyn Department
- c) Thomas Ingmire, MD, Active Staff – Emergency Medicine Department
- d) Bret Langerman, DO, Active Staff – Emergency Medicine Department
- e) Jared Roberts, MD, Active Staff – OB/Gyn Department
- f) Aaron Wade, PA-C Allied Health Staff – Surgery Department
- g) Stanley Higgins, MD, Privileges Only-Teleradiology – Radiology Dept.
- h) Paul Sherman, MD, Privileges Only – Teleradiology – Radiology Depart

- 4. Recommend Additional Clinical Privileges/Changes in Staff Category:
 - a) Marilyn Appiah, DO is Requesting OB/Gyn Robotic Privileges – required proctored procedures were met

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 XV B (1-4)]

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

ACTION TAKEN: _____

XVI. Board Open Discussion

XVII. Closing Comments *Ms. Wiens/Mr. Whitaker*

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____