

NORMAN REGIONAL HOSPITAL AUTHORITY

March 23, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

AGENDA

I. Call to Order*Mr. Clote*

II. Introduction and Recognition of Outstanding Employee*Mr. Clote*

April 2015 Employee of the Month Charlene O'Connor, Clerk II, Health Information Management (HIM) – Tressa Lyon, Health Information Management Manager

III. Norman Public School Health Services Educational Update
Beth Roberson, RN, Health Services Coordinator and Channe Keenan, LPN, Irving Middle School

IV. Approval of the February 23, 2015 Board Meeting Minutes.....*Mr. Clote*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. Performance Updates*Dr. Smith*

ACTION NEEDED: None, Information Item Only

VI. Approval of the February 2015, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pgs.)*

ACTION NEEDED: Approve or Disapprove February 2015 NRHS Financial Statements

ACTION TAKEN: _____

VII. Medical Staff*Dr. Whitesell*

A. Report from the March 11, 2015 Medical Executive Committee

ACTION NEEDED: None, Information Only

VIII. Governance Committee*Mr. Clote*

IX. Finance Committee*Mr. Cubberley*

A. Report from the March 16, 2015, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests

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

ACTION TAKEN: _____

C. Sale of the Former Action Building Lot

ACTION NEEDED: Approve or Disapprove Sale of the Former Action Building Lot as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business

XI. New Business:

The 2014 Annual Evaluation of the Environment of Care Management Plans

ACTION NEEDED: Accept or Reject the 2014 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.

A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307.B.4. to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below and (ii) a Pending Investigation Regarding the Billing Services Provided to the Authority by Axis Practice Solutions, LLC

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-3) Below

1. Recommend New Provisional Medical Staff Appointments
 - a) Abid Zahoor, MD, Active Staff – Behavioral Medicine Department
 - b) Robert Kellington, PA-C, Allied Health Staff – Emergency Medicine Dept.
 - c) Leslie Noonan, PA-C, Allied Health Staff – Emergency Medicine Dept.
 - d) Sergio Porras, PA-C, Allied Health Staff – Hospital Medicine Department

2. Recommend Appointments of Physicians in the Provisional Period:
 - a) Kerri Baker, PA-C, Allied Health Staff – Surgery Department
 - b) Kyle Gray, PA-C, Allied Health Staff – Medicine Department
 - c) Angela Patrick, APRN-CNP, Allied Health Staff – Emergency Medicine Dept.

3. Recommend Medical Staff Reappointments:
 - a) Stephanie Barnhart, DO, Active Staff – Emergency Medicine Department
 - b) David Bobb, MD, Active Staff – Surgery Department
 - c) Angela Carrick, DO, Active Staff – Emergency Medicine Department
 - d) John Christiansen, MD, Active Staff – Medicine Department
 - e) Clifford Howell, MD, Active Staff – Surgery Department
 - f) Robin Mantooth, MD, Active Staff – Emergency Medicine Department
 - g) Lana Nelson, DO, Active Staff – Surgery Department
 - h) Christopher Paskowski, MD, Active Staff – Surgery Department
 - i) Michael Saumur, DDS, Active Staff – Surgery Department
 - j) Eric Thompson, MD, Active Staff – Pathology Department
 - k) Patrick Livingston, DO, Active-Affiliate Staff – Medicine Department
 - l) Daniel Tyler, APRN-CRNA, Allied Health Staff – Anesthesia Department
 - m) Gordon Bean, DPM, Consulting Staff – Surgery Department
 - n) Jay Leemaster, MD, Consulting Staff – Surgery Department
 - o) Joshua Powell, MD, Consulting 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: _____

XIV. Board Open Discussion

XV. Closing Comments

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____