

NORMAN REGIONAL HOSPITAL AUTHORITY

December 21, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Mr. Clote*

- II. Approval of the November 21, 2015 Board Minutes*Mr. Clote (Pgs. 4-16)*
ACTION NEEDED: Approve or Amend Minutes as Circulated
ACTION TAKEN: _____

- III. Performance Updates*Dr. Smith (Pgs. 17-18)*
ACTION NEEDED: None, Information Item Only

- IV. Approval of the November 2015, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Pgs. 19-68)*
ACTION NEEDED: Approve or Disapprove November 2015 NRHS Financial Statements
ACTION TAKEN: _____

- V. Medical Staff*Dr. Whitesell*
 - A. Medical Executive Committee did not meet in December

- VI. Patient Quality and Safety Committee*Mr. Sherman*
Report from the December 7, 2015 Patient Quality and Safety Committee
ACTION NEEDED: None, Information Item Only

- VII. Finance Committee*Mr. Cubberley*
 - A. Report from the December 21, 2015, Finance Committee
ACTION NEEDED: None, Information Item Only

- B. Recommend Capital Equipment Purchase Request (Pg. 69-75)

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

ACTION TAKEN: _____

VIII. Old Business

- A. Nominating Committee Recommendations & Election of NRHA Officers... *Ms. Greenleaf*

ACTION NEEDED: Approve or Disapprove Slate of Officers for 2016-2017

ACTION TAKEN:.....

IX. New Business:.....*Mr. Whitaker*

- A. Recommend Approval of the Revised 2015 Compliance Program (Pgs. 76-161)

ACTION NEEDED: Approve or Modify the Revised 2015 Compliance Program

ACTION TAKEN: _____

X. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XI. 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 Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below

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 Medical Staff Members/Applicants as Listed in XI B (1-3) Below

- 1. Recommend New Provisional Medical Staff Appointments:
 - a) Namali Pierson, MD, Consulting Staff – Medicine Department

- 2. Recommend Medical Staff Reappointments:
 - a) Rebecca Bloom, MD, Active-Affiliate Staff – Emergency Medicine Dept.
 - b) Jennifer Hunter, MD, Active Staff – Pediatric Department

- c) Jennifer Fleck, APRN-CRNA, Allied Health Staff – Anesthesia Department
- d) Kela Lindsey, APRN-CNP, Allied Health Staff – Cardiovascular Med. Dept.

3. Recommend Change in Staff Category:

Rita Hancock, MD is requesting to Change from Active Staff to Courtesy Staff

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 XI B (1-3)]

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

ACTION TAKEN: _____

XII. Board Open Discussion

XIII. Closing Comments

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____