

NORMAN REGIONAL HOSPITAL AUTHORITY

January 25, 2016

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. Introduction and Recognition of Outstanding Employee*Mr. Clote*
 - A. February 2016 Employee of the Month, Tammy Wygle, Office Coordinator Internal Medicine – Sally Benn, Director Business Development/Physician Office Network
 - B. Recognize Kayla Russell, for Receiving the “Crimestopper’s EMSStat Paramedic of the Year” for 2015/2016 – Eddie Sims, EMSStat Manager and Gail Grego, Director Emergency Services
 - C. Recognize Samatha “Sam” Russell, for Receiving the “Crimestopper’s EMSStat EVO/EMT of the Year” for 2015/2016 – Eddie Sims, EMSStat Manager and Gail Grego, Director Emergency Services

- III. Norman Regional Health System Employee Support Efforts for the Board 4X4 Initiative Kyle Hurley & Mari Newcomer

- IV. Approval of the December 21, 2015 Board Minutes*Mr. Clote (Pgs. 5-12)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- V. Performance Updates*Dr. Smith (Pgs. 13-29)*

ACTION NEEDED: None, Information Item Only

- VI. Approval of the December 2015, Norman Regional Health System Financial Statements*Mr. Hopkins (Pgs. 30-79)*

ACTION NEEDED: Approve or Disapprove December 2015 NRHS Financial Statements

ACTION TAKEN: _____

VII. Medical Staff *Dr. Williams*

A. Report from the January 13, 2016 Medical Executive Committee

ACTION NEEDED: None, Information Only

VIII. Strategic Planning Committee *Dr. Anderson*

Report from the January 11, 2016 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee *Mr. Cubberley*

A. Report from the January 18, 2016, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request (*Pg. 80-84*)

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

ACTION TAKEN: _____

X. Old Business

XI. New Business *Mr. Whitaker*

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 Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below and Annual Performance Evaluation of David Whitaker, President and Chief Executive Officer

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 XIII B (1-4) Below

1. Recommend New Provisional Medical Staff Appointments:
 - a) Todd Holmes, MD, Active Staff – Medicine Department
 - b) Catherine Dalton, MD, Active Staff – Medicine Department
 - c) Kevin Epperson, MD, Active-Affiliate Staff – Medicine Department
 - d) Beau Burton, PC-C, Allied Health Staff – Surgery Department
 - e) Jennifer Enteshary, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Ahmad Sarwar, MD, Active Staff – Cardiovascular Medicine Department
 - b) John Stepanek, DO, Active Staff – Emergency Medicine Department
 - c) Michael Kalcich, MD, Active-Affiliate Staff – Emergency Medicine Dept.
 - b) Amber Moser, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
3. Recommend Medical Staff Reappointments:
 - a) Norman Ayers, MD, Active Staff – Cardiovascular Medicine Department
 - b) Farhan Jawed, MD, Active Staff – Medicine Department
 - c) Sanjay Narotam, MD, Active Staff – Radiology Department
 - d) Chadwick Webber, MD, Active Staff – Radiology Department
 - e) Joe Womble, MD, Active Staff – Hospital Medicine Department
 - f) Lynsey Janzen, PA-C, Allied Health Staff – Cardiovascular Medicine Dept.
4. Recommend Teleradiology Privileges Only – No Membership
Gregory Rose, MD, Teleradiology Privileges Only – Radiology Dept.
5. Recommend Change in Staff Membership Category
Kathy Dagg, MD, has retired and requested to change from Active Staff to Honorary 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 XIII B (1-5)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION TAKEN: _____

E. Proposed Vote to Approve Annual Evaluation of CEO

ACTION NEEDED: Approve or Disapprove Proposed Vote to Approve Annual Evaluation of CEO as Recommended by the Governance Committee

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____.