AGENDA

I. Call to Order ....................................................................................................................Mr. Clote

II. Introduction and Recognition of Outstanding Employees...........................................Mr. Clote
    A. April 2017 Employee of the Month, Mary Martin, Registered Service Coordinator, HealthPlex Environmental Service, Gene Hill, Manager HealthPlex Support Services

III. Approval of the February 27, 2017 Board Meeting Minutes ......................Mr. Clote (Pgs. 5-14)
    ACTION NEEDED: Approve or Amend Minutes as Circulated
    ACTION TAKEN: ___________________________________

IV. Performance Updates ................................................................................................Dr. Smith (Pgs. 15-31)
    ACTION NEEDED: None, Information Item Only

V. Approval of the February 2017, Norman Regional Health System Financial Statements
    .......................................................................................................................... Mr. Hopkins (Pgs. 32-81)
    ACTION NEEDED: Approve or Disapprove February 2017 NRHS Financial Statements
    ACTION TAKEN: ___________________________________

VI. Medical Staff .................................................................................................................Dr. Williams
    A. Report from the March 8, 2017 Medical Executive Committee
        ACTION NEEDED: None, Information Only

VII. Strategic Planning Committee ................................................................................Dr. Anderson
    Report from the March 6, 2017 Strategic Planning Committee
        ACTION NEEDED: None, Information Item Only
VIII. Finance Committee ........................................................................................................Mr. Cubberley
A. Report from the March 20, 2017, Finance Committee
   ACTION NEEDED: None, Information Item Only
B. Recommend Capital Equipment Purchase Requests .........................................................(Pages 82-89)
   ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as
                   Recommended by the Finance Committee
   ACTION TAKEN: _____________________________________

IX. Old Business ....................................................................................................................Mr. Clote & Mr. Splitt

X. New Business .....................................................................................................................Mr. Clote & Mr. Splitt
A. Annual Corporate Compliance Report for Calendar Year 2016 ....................... (Pgs. 90-172)
   ACTION NEEDED: Approve or Disapprove the Annual Corporate Compliance
                    Report for Calendar Year 2016 as Submitted
   ACTION TAKEN: ___________________________________

   ACTION NEEDED: Approve or Disapprove the Revisions to the 2017 Infection
                     Prevention Plan Policy as submitted
   ACTION TAKEN: ____________________________________

XI. Administrative Report .....................................................................................................Mr. Splitt
   ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session.
A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to
    Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation
    Regarding the Medical Staff Members/Applicants Listed Below and Action Regarding
    Radiology Practice Management
   ACTION NEEDED: Move to Convene into Executive Session to Discuss with
                   Legal Counsel the Above Referenced Medical Staff Items
   ACTION TAKEN: ____________________________________
B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XII.B 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:
   a) LaRhonda Sims, MD, Active-Affiliate Staff – Medicine Department
   b) Stephanie Silva, PA-C, Allied Health Staff – Medicine Department
   c) Kathryn Walenz, PA-C, Allied Health Staff, Emergency Medicine Dept.

2. Recommend Advancement of Medical Staff from Provisional Status:
   a) Jeremy Woodson, MD, Active Staff, Surgery Department

3. Recommend Medical Staff Reappointments:
   a) Angela Carrick, DO, Active Staff – Emergency Medicine Department
   b) David Crosswhite, DO, Active Staff – Emergency Medicine Department
   c) Matthew Bonner, MD, Active Staff – Emergency Medicine Department
   d) Robin Mantooth, MD, Active Staff – Emergency Medicine Department
   e) Kevin Penwell, DO, Active Staff – Emergency Medicine Department
   f) J. Patrick Sullivan, MD, Active Staff – Anesthesia Department
   g) Clifton Whitesell, MD, Active Staff – Surgery Department
   h) Gary Wells, DO, Active Staff – Emergency Medicine Department
   i) Robert Vogel, MD, Active Staff – Surgery Department
   j) Stephanie Barnhart, DO, Active Staff – Emergency Medicine Department
   k) John Hill, DO, Active Staff – Anesthesia Department
   l) Steven Carter, MD, Active Staff – Surgery Department
   m) Ryan Turner, MD, Active-Affiliate Staff – Medicine Department
   n) Daniel Tyler, APRN-CRNA, Allied Health Staff – Anesthesia Department
   o) Marilyn Campbell, APRN-CRNA, Allied Health Staff – Anesthesia Department
   p) Mary Underhill, Psy.D., Allied Health Staff – Surgery Department
   q) Michael Crawford, PA-C, Allied Health Staff – Surgery Department
   r) Kristopher Tenpenny, PA-C, Allied Health Staff – Emergency Medicine Dept.

4. Recommend Request for Additional Clinical Privileges
   a) Jeffrey Goucher, CRNFA is Requesting to add Saphenous Vein Harvest for Coronary Artery Bypass Graft Privilege

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 XII B 1-4]

**ACTION NEEDED:** Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B 1-4]
ACTION TAKEN: ____________________________________

XIII. Board Education Session: Hospital-Based Out-of-Network Billing ....................... Ms. Carter

XIV. Board Open Discussion

XV. Closing Comments

XVI. Adjourn

ACTION NEEDED:  Motion to Adjourn the Meeting

ACTION TAKEN: ____________________________________

April’s Board Education Topic: Medical Staff Categories and Functions – Dr. Boyd and Dr. Smith