

NORMAN REGIONAL HOSPITAL AUTHORITY

April 24, 2017

5:30 p.m.

Norman Regional

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 Service.....*Mr. Clote*

A. May 2017 Employee of the Month, Dawn Duvall, Charge Nurse II, Chest Pain Center, Sally Wallace, Manager HealthPlex Chest Pain Center and NR Moore ED

B. Recognize Carol Anderson, OD, for her Outstanding Service as Authority Member

III. Approval of the March 27, 2017 Board Meeting Minutes*Mr. Clote (Pgs.)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates*Dr. Smith (Pgs.)*

ACTION NEEDED: None, Information Item Only

V. Approval of the March 2017, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pgs.)*

ACTION NEEDED: Approve or Disapprove March 2017 NRHS Financial Statements

ACTION TAKEN: _____

VI. Medical Staff *Dr. Williams*

A. Report from the April 12, 2017 Medical Executive Committee

ACTION NEEDED: None, Information Only

VII. Patient Quality & Safety Committee *Ms. Greenleaf*

Report from the April 3, 2017 Patient Quality & Safety Committee

ACTION NEEDED: None, Information Item Only

VIII. Strategic Planning CommitteeDr. Weber

Report from April 5, 2017 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance CommitteeMr. Cubberley

A. Report from the April 17 2017, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests (Pages)

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

ACTION TAKEN: _____

C. Investment Consultant

ACTION NEEDED: Approve or Disapprove Investment Consultant as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old BusinessMr. Clote & Mr. Splitt

XI. New BusinessMr. Clote & Mr. Splitt

XII. Administrative ReportMr. Splitt

ACTION NEEDED: None, Information Item Only

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

XIV. 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 CEO Progress

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 XIV.B 1-2 Below.

1. Recommend New Provisional Medical Staff Appointments:
 - a) Theresa White, DDS, Active Staff – Surgery Department
 - b) James Thorp, MD, Active Staff – Radiology Department
 - c) Scott de la Garza, MD, Active Staff – Surgery Department
 - d) Timothy Geib, MD, Active Staff – Surgery Department
 - e) Christina Stuart, APRN-CNS, Allied Health Staff – Medicine Department
 - f) William Todd Parsons, CRNA-APRN, Allied Health Staff – Anesthesia Dept.
 - g) Gangandeep Mangat, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 - h) Thomas Pulling, MD, Privilege Only-Teleradiology Staff – Radiology Dept.

2. Recommend Medical Staff Reappointments:
 - a) Michael Porter, MD, Active Staff – Emergency Medicine Department
 - b) Michael Saumur, MD, Active Staff – Surgery Department
 - c) David Bobb, MD, Active Staff – Surgery Department
 - d) Lana Nelson, MD, Active Staff – Surgery Department
 - e) Scott Proctor, MD, Active Staff – Anesthesiology Department
 - f) Michael Mullings, MD, Active Staff – Anesthesiology Department
 - g) Philip Bird, MD, Active Staff – Medicine Department
 - h) John Christiansen, MD, Active Staff – Medicine Department
 - i) Eric Thompson, MD, Active Staff – Pathology Department
 - j) Clifford Howell, MD, Active Staff – Surgery Department
 - k) Christopher Paskowski, MD, Active Staff – Surgery Department
 - l) Patrick Livingston, MD, Active-Affiliate Staff – Medicine Department
 - m) Kimberly Franks-Martens, Allied Health Staff – Surgery Department
 - n) Gordon Bean, DPM, Consulting Staff – Surgery Department
 - o) Jay Leemaster, MD, Consulting Staff – Surgery Department
 - p) Christopher Espinoza-Ervin, MD, Courtesy 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 XIV B 1-2]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced

Medical Staff Members [As Listed in XIV B 1-2]

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____.

May 22, 2017 Board Education Topic: State of Oklahoma Health – Craig Jones, President OHA