

NORMAN REGIONAL HOSPITAL AUTHORITY BOARD

Business Meeting

April 23, 2018

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 Healer *Mr. Clote*

A. May 2018 Healer of the Month, James Murunga, RN, 4-North – Cheryl McKinley,
Manager 4N/Inpatient Wound Care

III. Approval of the March 26, 2017 Board Meeting Minutes *Mr. Clote (Pgs..)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates..... *Ms. Anderson (Pgs.)*

ACTION NEEDED: None, Information Item Only

V. Approval of the March 2018, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Pgs.)*

ACTION NEEDED: Approve or Disapprove February 2018 NRHS Financial
Statements

ACTION TAKEN: _____

VI. Medical Staff *Dr. Mantooth*

A. Report from the April 11, 2018 Medical Executive Committee

ACTION NEEDED: None, Information Only

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

Report from the April 2, 2018 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Mr. Cubberley*

A. Report from the April 16, 2018, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request (*Pgs.*)

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*

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 1-3 Below.

1. Recommend New Provisional Medical Staff Appointments:
 - a) Rebecca "Becky" Graham, Active Staff – OB/GYN Department
2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Todd Gleaves, MD, Active Staff – Anesthesia Department
 - b) Kevin McKeown, MD, Active Staff – Anesthesia Department
 - c) Julia Rygaard, MD, Active Staff – Anesthesia Department
 - d) Christi Pendergraft, MD, Active-Affiliate Staff – Medicine Department
 - e) Beau Burton, PA-C, Allied Health Staff – Surgery Department
 - f) Lauren Hill, PA-C, Allied Health Staff – Surgery Department
 - g. Cheryl Montgomery, RNFA, Allied Health Staff – Surgery Department
 - h. Johanna Moses, PA, Allied Health Staff Medicine Department
3. Recommend Medical Staff Reappointments:
 - a) Amy Bacchus, MD, Active Staff – Medicine Department
 - b) Brett Dees, MD, Active Staff – Medicine Department
 - c) Marilyn Appiah, DO, Active Staff – OB/GYN Department
 - d) John Cherry, DO, Active Staff – OB/GYN Department
 - e) Allison Huebert, MD, Active Staff – OB/GYN Department
 - f) Betty Harmon, MD, Active Staff – Pediatrics Department
 - g) Michael Milligan, DO, Active Staff – Pediatrics Department
 - h) Nicole Jarvis, MD, Active-Affiliate Staff – OB/GYN Department
 - i) Stacy Boothe, APRN-CNS, Allied Health Staff – Cardiovascular Med.
 - j) Angela Matthews, APRN-CNS, Allied Health Staff – Cardiovascular Med.
 - k) April Whalen, APRN-CNS, Allied Health Staff – Hospital Medicine Dept.
 - l) Amy Meiser, APRN-CNP, Allied Health Staff – Pediatrics 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 (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B 1-3]

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B 1-3]

ACTION TAKEN: _____

XIII. Board Open Discussion

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____.

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.