

NORMAN REGIONAL HOSPITAL AUTHORITY

August 24, 2009

5:30 p.m.

HealthPlex Professional Building Conference Room

A G E N D A

- I. Call to Order*Mrs. Parsons*

- II. Approval of the July 27, 2009 Board Minutes.....(*Tab 1*)
ACTION NEEDED: Approve or Amend Minutes
ACTION TAKEN: _____

- III. Clinical Quality/Patient Safety Updates *Darin Smith (Tab 2)*
ACTION NEEDED: None, Information Only

- IV. Approval of the July 2009, Norman Regional Health System Financial Statements.....
.....*Ken Hopkins (Tab 3)*
ACTION NEEDED: Approve or Disapprove the July 2009, NRHS Financial Statement
ACTION TAKEN: _____

- V. Planning Committee*Dr. Ingels*
 - A. Report from the August 4, 2009, Planning Committee
ACTION NEEDED: None, Information Item Only

 - A. Medical Staff Leadership Academy Proposal
ACTION NEEDED: Approve, Amend or Reject the Medical Staff Leadership Academy Proposal as Recommended by the Planning Committee
ACTION TAKEN: _____

- VI. Finance Committee *Dr. Burcham (Tab 4)*
 - A. Report from the August 17, 2009, Finance Committee
ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests(Pgs. 61-62)

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

ACTION TAKEN: _____

C. Recommend Entering into a Lease Arrangement with First National Capital Corporation for Lab Equipment Listed as “Exhibit A, Equipment Description for a Period of 60 Months and Authorizing the President/CEO to Execute the Lease Agreement with First National Capital Corporation.

ACTION NEEDED: Approve or Disapprove Authorizing the CEO to Enter and Execute the Lease Agreement with First National Capital Corporation for 60 Months as Recommended by the Finance Committee

ACTION TAKEN: _____

VII. Old Business:

Revised Charity Care-Financial Assistance PolicyMr. Whitaker(Tab 5)

ACTION NEEDED: Approve or Amend the Revised Charity Care-Financial Assistance Policy as submitted.

ACTION TAKEN: _____

VIII. New Business:

Ratify the Formation of Oklahoma Sleep Associates, LLC ("OSA"), to be Owned by the System (79%) and Progressive Sleep Diagnostics (21%), and the sale of the System's sleep Lab Business to OSA for Fair Market Value. The System Would Contract with OSA Through an “Under Arrangements” Agreement to Provide Sleep Services to System Patients.Mr. Whitaker

ACTION NEEDED: Approve or Disapprove the Formation of OSA With Progressive Sleep Diagnostics, the Sale of the System's Sleep Lab Business to OSA and an "Under Arrangements" Agreement Between the System and OSA to Provide Sleep Lab Services to System Patients.

ACTION TAKEN: _____

IX. Administrative Report.....Mr. Whitaker

ACTION NEEDED: None, Information Item Only

X. Audience Open Discussion

XI. Proposed Executive Session.Mrs. Parsons

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel the Evaluation of the CEO

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Move to Adjourn out of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

XII Board Open Discussion

XIII. Closing Comments.....Mrs. Parsons/Mr. Whitaker

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

Norman Regional Health System will provide quality and compassionate health care services and education to our regional community in a responsive, efficient, and safe manner.

VISION:

Norman Regional Health System will improve the quality of life in our regional community.

2009-20010 Strategy Statement:

Norman Regional Health System will provide leadership through the development of action steps to achieve and be recognized as the health system of choice for patients, physicians, and employees; the healthiest regional community; and the health system with the best facilities and quality outcomes.

disapprove