

NORMAN REGIONAL HOSPITAL AUTHORITY

Special Board Meeting
Tuesday, October 6, 2009
7 p.m.
Board Room

A G E N D A

I. Call to Order*Mrs. Parsons*

II. Approval of the Sale of the HealthPlex Professional Building..... *Mr. Whitaker*
(A motion to table was made at the September 28th NRHA Board meeting)

ACTION NEEDED: Approve or Disapprove the Sale of the HealthPlex Professional Building as Recommended by the Finance Committee

ACTION TAKEN: _____

III. Open Discussion

IV. Adjournment

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.

2009-2010 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.