

NORMAN REGIONAL HOSPITAL AUTHORITY

September 27, 2010

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order *Ms. Campbell*

II. Introduction and Recognition of the Outstanding Employees *Ms. Campbell*

Employee of the Month for October 2010 – Susan Pacific, Specialist, Diabetes Education – Pam Boeck, Coordinator Diabetes Program

III. Approval of the August 23, 2010 Board Minutes *(Tab 1)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. FY10 Audit Presentation..... *Representatives from BK&D*

ACTION NEEDED: Approve or Disapprove FY10 Audit as Presented as Recommended by the Audit and Finance Committees

ACTION TAKEN: _____

V. Clinical Quality/Patient Safety Updates *Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Only

VI. Approval of the August 2010, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 2)*

ACTION NEEDED: Approve or Disapprove the August 2010, NRHS Financial Statement

ACTION TAKEN: _____

VII. Medical Staff *Dr. Durica*

A. Report from the September 8, 2010 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Item Only

VIII. Planning Committee *Dr. Ingels*

A. Report from the September 13, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee *Dr. Burcham (Tab 3)*

A. Report from the September 20, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request *(Pgs. 66-68)*

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

ACTION TAKEN: _____

X. Old Business:

XI. New Business:

XII. Administrative Report *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. *Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4 and to Discuss the Annual Evaluation of the CEO

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

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-3) Below

- 1. Recommend Medical Staff Reappointments:
 - a) Robert Gaston, DO, Active Staff – Radiology Department

- b) William Goad, MD, Active Staff – Radiology Department
- c) Leslie Ollar-Shoemake, DO, Active Staff – OB/Gyn Department
- d) Rajkumar Reddy, MD, Active Staff – Pediatrics Department
- e) Ajay Verma, MD, Active Staff – Pediatrics Department
- f) David Williams, MD, Active Staff – Medicine Department
- g) James Silman, MD, Active Affiliate Staff – Medicine Department
- h) Laura Velez, CNS, Allied Health Staff – Medicine Department

- 2. Recommend New Provisional Medical Staff Appointments
 - a) Robert Borden, MD, Active Staff – Surgery Department
 - b) Lubna Mirza, MD, Active Staff – Medicine Department
 - c) Vytautas Ringus, MD, Active Staff – Surgery Department
 - d) Christine Lamoreaux, MD, Consulting Staff – Radiology Department

- 3. Recommend Approval of Dr. William Goad’s Request to Change From Active Staff to Consulting Staff

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 XIII B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments.....Mrs. Campbell/Mr. Whitaker

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____