

**NORMAN REGIONAL HOSPITAL AUTHORITY**

September 26, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Campbell*

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

A. Employee of the Month October 2011 – Debbie Steele, Auxiliary Coordinator at Moore Medical Center, Wendy Fiebrich, Director Auxiliary

B. Recognition of 60 Years of Service – Norman Regional Hospital Auxiliary  
.....*Mr. Whitaker/Mrs. Fiebrich*

III. Approval of the August 22, 2011 Board Meeting Minutes .....(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. FY11 Audit Presentation.....*Representatives from BK&D*

ACTION NEEDED: Approve or Disapprove FY11 Audit as Presented and as Recommended by the Audit and Finance Committees

ACTION TAKEN: \_\_\_\_\_

V. Performance Updates .....*Dr. Smith/Mr. McAdams (Tab 2)*

ACTION NEEDED: None, Information Item Only

VI. Approval of the August 2011, Norman Regional Health System Financial Statements .....  
.....*Mr. Hopkins (Tab 3)*

ACTION NEEDED: Approve or Disapprove the August 2011, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VII. Medical Staff .....*Dr. Durica (Tab 4)*

A. Report from the September 14, 2011 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Item Only

B. Recommend Approval of the 2011-2012 Patient Safety Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the 2011-2012 Patient Safety Plan as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

VIII. Report from the August 25, 2011 Quality and Safety Committee .....*Ms. Campbell*

ACTION NEEDED: None, Information Only

IX. Planning Committee ..... *Dr. Anderson*

A. Report from the September 12, 2011, Planning Committee .....

ACTION NEEDED: None, Information Item Only

X. Finance Committee ..... *Dr. Burcham*

A. Report from the September 19, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request ..... (*Pgs. 84*)

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

ACTION TAKEN: \_\_\_\_\_

XI. Old Business

XII. New Business: .....*Mr. Whitaker (Tab 5)*

A. Recommend to Approve Administration Moving Forward With Negotiations of a New Telemedicine Contract That Includes Appropriate Credentialing Language With Rays, Inc. For Providing After Hours Radiology Interpretations

ACTION NEEDED: Approve or Disapprove Administration Moving Forward With Negotiations of a New Telemedicine Contract That Includes Appropriate Credentialing Language with Rays, Inc. For Providing After Hours Radiology Interpretations

ACTION TAKEN: \_\_\_\_\_

B. Oklahoma Sports and Orthopedic Institute (OSOI) – Ambulatory Surgical Care (ASC) Investment

ACTION NEEDED: Approve or Disapprove Investment in a Partnership with OSOI for 10% ownership in a single specialty surgery center (3 OR Suites) on the 3<sup>rd</sup> floor of the Medical Office Building Pending Completion of Legal Documents

ACTION TAKEN: \_\_\_\_\_

C. 2011 Compliance Plan Revisions ..... (Pgs. 86-127)

ACTION NEEDED: Approve or Disapprove the Revisions to the 2011 Compliance Plan

ACION TAKEN: \_\_\_\_\_

D. Board Approved Contract Performance Standards .....(Pgs. 129)

ACTION NEEDED: Approve or Disapprove the Contract Performance Standards

ACTION TAKEN: \_\_\_\_\_

XIII. Administrative Report .....*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. 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 XIV B (1-4) Below

- 1. Recommend Medical Staff Reappointments:
  - a) Matthew Davis, DO, Active Staff – Emergency Medicine Department
  - b) Jason Leonard, MD, Active Staff – Anesthesia Department
  - c) Joseph Leonard, MD, Active Staff – Surgery Department
  - d) Michael Merkey, MD, Active Staff – Medicine Department
  - e) Vincent Montgomery, DMD, Active Staff – Surgery Department
  - f) Mark Moses, MD, Active Staff – Surgery Department

- g) Terry Moslander, MD, Active Staff – Emergency Medicine Department
  - h) Ryan Wilson, DO, Active Staff – Emergency Medicine Department
  - i) Jayson Henry, DO, Active-Affiliate Staff – Family Medicine Department
  - j) Jeffrey L’Hommedieu, MD, Active-Affiliate Staff – Emergency Med. Dept
  - k) James Silman, MD, Active-Affiliate Staff – Medicine Department
  - l) James Simmering, MD, Active-Affiliate Staff – Family Medicine Dept.
  - m) Vivian Viera, MD, Active-Affiliate Staff – Family Medicine Department
  - n) Charles Anderson, DPM, Consulting Staff – Surgery Department
  - o) Terry Hermance, MD, Consulting Staff – Emergency Medicine Dept
  - p) Sameer Keole, MD, Consulting Staff – Medicine Department
  - q) Allen Rohde, DPM, Consulting Staff – Surgery Department
  - r) David Argo, CRNA, Allied Health Staff – Anesthesia Department
  - s) Barbara Brand, CRNA, Allied Health Staff – Anesthesia Department
  - t) Jeri Striplin, ARNP, Allied Health Staff – Medicine Department
2. Recommend New Provisional Medical Staff Appointments
- a) Jennifer Roberts, MD, Consulting Staff – Medicine Department
  - b) Matthew Podany, RPA, Allied Health Staff – Radiology Department
3. Recommend Appointments of Physicians in the Provisional Period:
- a) Wayne Berryhill, MD, Active Staff – Surgery Department
  - b) Bob Hoke, MD, Active Staff – Behavioral Medicine Department
  - c) Branson Kester, MD, Active Staff – Medicine Department
  - d) Stephen Sparks, DO. Active Staff – Emergency Medicine Department
  - e) Carl Thompson, DO, Active Staff – Emergency Medicine Department
  - f) David Long, MD, Consulting Staff – Emergency Medicine Department
  - g) Sanober Malik, MD, Consulting Staff – Medicine Department
  - h) Lucas Trigler, MD, Consulting Staff – Surgery Department
  - i) Cindy Kirkland, ARNP, Allied Health Staff – Medicine Department
  - j) Kerri Pink, CRNA, Allied Health Staff – Anesthesia Department
  - k) Micki Richardson, ARNP, Allied Health Staff – Emergency Med. Dept.
4. Recommend for Additional Clinical Privileges  
Jeffrey Crook, MD, Request for Interpretation of Myocardial Perfusion Scan
- 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 (1-4)]
- ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]

ACTION TAKEN: \_\_\_\_\_

E. Proposed Vote to Approve Annual Evaluation of CEO

ACTION NEEDED: Approve or Disapprove Proposed Vote to Approve Annual Evaluation of CEO as Recommended by the Governance Committee

ACTION TAKEN: \_\_\_\_\_

XV. Board Open Discussion

XVI. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XVII. 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.

**2011-2012 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.