

NORMAN REGIONAL HOSPITAL AUTHORITY

December 19, 2011

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. Approval of the November 28, 2011 Board Meeting Minutes(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

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

ACTION NEEDED: None, Information Item Only

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

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

ACTION TAKEN: _____

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

Report from the December 14, 2011 Medical Executive Committee Meeting

A. PA Privileges Revisions Form(*Pgs. 81-84*)

ACTION NEEDED: Approve or Disapprove the Revisions to the PA Privileges Form

ACTION TAKEN: _____

B. General Surgery Robotic Privileges(*Pgs. 86-88*)

ACTION NEEDED: Approve or Disapprove the General Surgery Robotic Privileges

ACTION TAKEN: _____

VI. Planning Committee *Dr. Anderson*

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

ACTION NEEDED: None, Information Item Only

VII. Finance Committee *Dr. Burcham*

A. Report from the a December 19, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request(*Pg. 79*)

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

ACTION TAKEN: _____

VIII. Old Business *Mr. Whitaker*

IX. New Business:(*Tab 5*)

A. Approve the Revisions to the 2012 Risk Management Plan(*Pgs. 90-97*)

ACTION NEEDED: Approve or Disapprove the Revisions to the 2012 Risk Management Plan as Submitted

ACTION TAKEN: _____

B. Approve the Revisions to the 2012 NRHS Scope of Service(*Pgs. 99-111*)

ACTION NEEDED: Approve or Disapprove the Revisions to the 2012 NRHS Scope of Service as Submitted

ACTION TAKEN: _____

X Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XI. 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

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 XI B (1-4) Below
1. Recommend Medical Staff Reappointments:
 - a) Satish Arora, MD, Active Staff – Medicine Department
 - b) Nazir Balouch, MD, Active Staff – Hospital Medicine Department
 - c) Brian Ellis, MD, Active Staff – Pediatrics Department
 - d) Kimberly Fletcher, DO, Active Staff – OB/Gyn Department
 - e) Scott Hough, MD, Active Staff – Emergency Medicine Department
 - f) Jennifer Hunter, MD, Active Staff – Pediatrics Department
 - g) Ronnie Keith, DO, Active Staff – Surgery Department
 - h) Sudhakara Kunamneni, MD, Active Staff – Pediatrics Department
 - i) Barbara Landaal, MD, Active Staff – Radiology Department
 - j) Chintan Parikh, MD, Active Staff – Medicine Department
 - k) Jigar Patel, MD, Active Staff – Hospital Medicine Department
 - l) Audra Cook, MD, Active Affiliate Staff – Family Medicine Department
 - m) Luscius Doh, MD, Consulting Staff – Medicine Department
 - n) Michelle Terhun, ARNP, Allied Health Staff – Pediatrics Department
 2. Recommend New Provisional Medical Staff Appointments
 - a) Holly Costner, DO, Active Staff – Emergency Medicine Department
 - b) Wayne Williams, DO, Active Staff – Hospital Medicine Department
 - c) Meghan Scears, MD, Active Affiliate Staff – Family Medicine Department
 - d) Sheila Simpson, DO, Active Affiliate Staff – Emergency Medicine Dept.
 - e) Cathleen LeBeau, PA-C, Allied Health Staff – Medicine Department
 3. Recommend Appointments of Physicians in the Provisional Period:

John Stanley, MD, Consulting Staff – OB/Gyn Department
 4. Recommend Charles Mirabile, MD, and John Stanley MD Requests for All High Risk Pregnancy Privileges
- 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 XI B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee

Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-4)]

ACTION TAKEN: _____

XII. Board Open Discussion

Review and Discussion of Board Self-Evaluation Results*Ms. Campbell*

XIII. Closing Comments.....*Ms. Campbell/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.

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.