

NORMAN REGIONAL HOSPITAL AUTHORITY

February 27, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Mrs. Campbell*

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

A. Employee of the Month March 2012 – Beverly Woods, RN, Behavior Medicine Services – Sandi Fabri, Manager of Behavioral Medicine Services

III. Approval of the January 23, 2012 Board Meeting Minutes(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

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

ACTION NEEDED: None, Information Item Only

V. Approval of the January 2012, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 3)*

ACTION NEEDED: Approve or Disapprove the January 2012, NRHS Financial Statement

ACTION TAKEN: _____

VI. Medical Staff *Dr. Whalen (Tab 4)*

A. Report from the February 8, 2012 Medical Executive Committee

B. Consider Revising Section 15.1 of the Medical Staff Bylaws to Add Cardiovascular Medicine as a Department of the Medical Staff as Approved by the Active Medical Staff Members

ACTION NEEDED: Approve or Disapprove Revising Section 15.1 of the Medical Staff Bylaws to Add Cardiovascular Medicine as a Department of the Medical Staff as Approved by the Active Medical Staff Members

ACTION TAKEN: _____

VII. Report from the Quality and Safety CommitteeMrs. Campbell

ACTION NEEDED: None, Information Only

VIII. Planning Committee Dr. Anderson

A. Report from the February 113, 2012, Planning Committee.....

ACTION NEEDED: None, Information Item Only

IX. Finance Committee Dr. Burcham (Tab 5)

A. Report from the a February 20, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request(Pg. 76)

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

ACTION TAKEN: _____

X. Old BusinessMrs. Campbell

A. Proposed Purchase by the Authority of a 10% Membership Interest in Greater Norman Surgery Center, LLC, and the Limited Guarantee by the Authority of Certain Proposed Indebtedness of Such Entity. (Tab 6)

ACTION NEEDED: Approve or Disapprove the Proposed Purchase by the Authority of a 10% Membership Interest in Greater Norman Surgery Center, LLC, and the Limited Guarantee by the Authority of Certain Proposed Indebtedness of Such Entity.

ACTION TAKEN: _____

XI. New Business:Mrs. Campbell

A. Infection Prevention Plan Revisions(Tab 7)

ACTION NEEDED: Approve or Disapprove the Infection Prevention Plan Revisions as Submitted

ACTION TAKEN: _____

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

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) Andrew Black, MD, Active Staff – Surgery Department
 - b) Asim Chohan, MD, Active Staff – Medicine Department
 - c) Katherine Hays, MD, Active Staff – Medicine Department
 - d) Robert Holbrook, MD, Active Staff – Medicine Department
 - e) Tan Pham, MD, Active Staff – Medicine Department
 - f) Michael Villano, MD, Active Staff – Medicine Department
 - g) Chadwick Webber, MD, Active Staff – Radiology Department
 - h) Kiran Prahbu., MD, Consulting Staff – Medicine Department
 - i) Martha Royall, ARNP, Allied Health Staff – Pediatrics Department
 - j) Kim Wiese, PA-C, Allied Health Staff – Medicine Department
- 2. Recommend New Provisional Medical Staff Appointments
 - a) Kimball Pratt, MD, Active Staff – Surgery Department
 - b) Sergio Garcia, MD, Consulting Staff – Medicine Department
 - c) Michael Martin, MD, Consulting Staff – Surgery Department
- 3. Privileges Only
 - Rajvee Shah, MD, Teleradiology – Radiology Department

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: _____

- E. Consideration of an Exception to the Requirement in Section 15.2 of the Medical Staff Bylaws that the Chair of the Behavioral Medicine Department be Board Certified Until July 1, 2013 at Which Time the Elected Physician Must Provide Documentation of Board Certification

ACTION NEEDED: Approve or Disapprove an Exception to the Requirement in Section 15.2 of the Medical Staff Bylaws that the Chair of the Behavioral Medicine Department be Board Certified Until July 1, 2013 at Which Time the Elected Physician Must Provide Documentation of Board Certification

TAKEN: _____

XIV. Board Open Discussion

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

XVI. 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.

2012-2013 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.