

NORMAN REGIONAL HOSPITAL AUTHORITY

May 29, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to OrderMrs. Campbell

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

Employee of the Month June 2012 – Eric Aysis, Neurodiagnostics Technologist,
Cardio/Pulmonary Services – Jackie Evans, Manager Pulmonary EEG

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

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance UpdatesDr. Smith/Mr. McAdams (Tab 2)

ACTION NEEDED: None, Information Item Only

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

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

ACTION TAKEN: _____

Recommend Capital Equipment Purchase Request(Pgs. 74-79)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests

ACTION TAKEN: _____

VI. Medical StaffDr. Whalen

A. Report from the May 9, 2012 Medical Executive Committee

VII. Report from the Quality and Safety CommitteeMrs. Campbell

ACTION NEEDED: None, Information Only

VIII. Planning Committee *Dr. Anderson*

A. Report from the May 14, 2012, Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee

The Finance Committee did not meet this month.

X. Old Business*Mrs. Campbell*

A. Revised NRHA Bylaws*(Tab 4)*

ACTION NEEDED: Approve or Disapprove the Revised NRHA Bylaws

ACTION TAKEN: _____

B. Discussion Regarding the Mayor’s Request for \$50,000 Contribution for Support of the Area Rapid Transportation Services

ACTION NEEDED: Approve or Disapprove the Mayor’s Request for \$50,000 Contribution for Support of the Area Rapid Transportation Services

ACTION TAKEN: _____

XI. New Business:*Mrs. Campbell*

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 Pending Litigation

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 (1-5) Below
1. Recommend Medical Staff Reappointments:
 - a) Diane Chambers, MD, Active Staff – OB/Gyn Department
 - b) Sherri Durica, MD, Active Staff – Medicine Department
 - c) Thomas Merrill, MD, Active Staff – Medicine Department
 - d) Paul Plusquellec, MD, Active Staff – Medicine Department
 - e) Joe Riddle, MD, Active Staff – Medicine Department
 - f) Muhammad Salim, MD, Active Staff – Cardiovascular Med. Department
 - g) Thomas Urice, MD, Active Staff – Medicine Department
 - h) Joel Holloway, MD, Consulting Staff – Medicine Department
 2. Recommend New Provisional Medical Staff Appointments
 - a) Rodney McCrory, DO, Active Affiliate Staff – Family Med. Department
 - b) Lara Green, PA-C, Allied Health Staff – Surgery Department
 3. Recommend Appointments of Physicians in the Provisional Period:
 - a) Mac Moore, MD, Active Staff – Surgery Department
 - b) Zachary Martin, MD, Active Affiliate Staff – Emergency Med. Department
 - c) Karen Swisher, MD, Courtesy Staff – Medicine Department
 - d) Kristen Sweet, APRN-CNP, Allied Health Staff – Cardiovascular Med. Dept.
 4. Recommend Request for Change in Staff Category
Karen Swisher, MD, Requests to Change from Courtesy Staff to Consulting Staff
 5. Recommend for Additional Clinical Privileges:
Kimball Pratt, MD, Requests Thoracolumbar Instrumentation 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 XIII B (1-5)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION 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.