

**NORMAN REGIONAL HOSPITAL AUTHORITY**

April 27, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

**AGENDA**

I. Call to Order .....*Mr. Clote*

II. Introduction and Recognition of Outstanding Employee .....*Mr. Clote*

May 2015 Employee of the Month –Chris Miller, RN, 5-North Charge Nurse – Cheryl McKinley, Manager 4-N & 5N

III. Meals on Wheels Educational Update ..... *Lynn Haynes, Meals on Wheels Executive Director Clyde Brawner, Dis/Trans & Environmental Services Director, Mark Prickett, Community Volunteer and Patty Clark, Food & Nutrition Services Manager*

IV. Approval of the March 23, 2015 Board Meeting and April 11, 2015 Board Strategic Planning Retreat Minutes..... *Mr. Clote (Pgs.5-26)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

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

V. Performance Updates .....*Dr. Smith (Pgs. 27-32)*

ACTION NEEDED: None, Information Item Only

VI. Approval of the March 2015, Norman Regional Health System Financial Statements .....*Mr. Hopkins (Pgs. 33-82)*

ACTION NEEDED: Approve or Disapprove March 2015 NRHS Financial Statements

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

VII. Medical Staff .....*Dr. Whitesell*

A. Report from the April 8, 2015 Medical Executive Committee

ACTION NEEDED: None, Information Only

VIII. Governance Committee .....*Mr. Clote*

IX. Patient Quality and Safety Committee .....*Mr. Sherman*

Report from the April 6, 2015 Patient Quality and Safety Committee

ACTION NEEDED: None, Information Item Only

X. Finance Committee .....*Mr. Cubberley*

A. Report from the April 20, 2015, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests ..... (*Pgs.83-91*)

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

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

XI. Old Business

XII. New Business:

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

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.

A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307.B.4. to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below

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

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

B. Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-3) Below

- 1. Recommend New Provisional Medical Staff Appointments
  - a) Chad Edminsten, PA-C, Allied Health Staff – Surgery Department
  - b) Jamie Edminsten, PA-C, Allied Health Staff – Surgery Department
  - c) Smitha Sonni, MD, Clinical Privileges Only Teleradiology – Radiology Dept.

- 2. Recommend Appointments of Physicians in the Provisional Period:
  - a) Alvin Bradford, DO, Active Staff, Emergency Medicine Department
  - b) Ashley Agee, PA-C, Allied Health Staff – Emergency Medicine Department
  - c) Glenroy Hines, PA-C, Allied Health Staff – Surgery Department
  - d) Angela McCauley-Young, PA-C, Allied Health Staff – Medicine Department
  - e) Ryan Pitt, APRN-CNP, Allied Health Staff – Emergency Medicine Department
  - f) Matthew Podany, RPA, Allied Health Staff – Radiology Department

- 3. Recommend Medical Staff Reappointments:
  - a) Mac Moore, MD, Active Staff – Surgery Department
  - b) Michael Mullins, MD, Active Staff – Surgery Department
  - c) Michael O’Brien, MD, Active Staff – Surgery Department
  - d) Benjamin Panter, MD, Active Staff – Surgery Department
  - e) Scott Proctor, MD, Active Staff – Anesthesia Department
  - f) James, Seay, MD, Active Staff – Pathology Department
  - g) Stephen Connery, MD, Active-Affiliate Staff – Medicine Department
  - h) Kristen Earley, DO, Active-Affiliate Staff – Medicine Department
  - i) Mitchell Earley, DO, Active-Affiliate Staff – Medicine Department
  - j) Chris Edge, DO, Active-Affiliate Staff – Medicine Department
  - k) Valerie Manning, DO, Active-Affiliate Staff – Medicine Department
  - l) Cindy Rogers, MD, Active-Affiliate Staff – Emergency Medicine Department
  - m) Esther Walker, DO, Active-Affiliate Staff – Emergency Medicine Department
  - n) Rebecca Gatewood, APRN-CRNA – Allied Health Staff – Anesthesia Department
  - o) Chance Hutchens, PA-C, Allied Health Staff – Surgery Department
  - p) Stephen Lindsey, MD, Consulting Staff – Medicine Department
  - q) Bradley Margo, MD, Consulting Staff – Surgery 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 XIV B (1-3)]

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

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

XV. Board Open Discussion

Discuss the SWOT Survey Findings

XVI. Closing Comments

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

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