

NORMAN REGIONAL HOSPITAL AUTHORITY

March 28, 2016

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Mr. Clote*

- II. Introduction and Recognition of Outstanding Employee*Mr. Clote*
 - A. April 2016 Employee of the Month, Scott Wood, Security Officer, NRHS Security Services – Mike Nabors, Manager Security Services

- III. HealthPlex Outpatient Diagnostic Services LEAN Team Presentation*Darvin Hall & Team*

- IV. Approval of February 22, 2016 Board Minutes, March 2 and March 4&5, 2016 Special Board Meeting Minutes*Mr. Clote (Pgs.)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- V. Performance Updates*Ms. Anderson (Pgs.)*

ACTION NEEDED: None, Information Item Only

- VI. Approval of the February 2016, Norman Regional Health System Financial Statements*Mr. Hopkins (Pgs.)*

ACTION NEEDED: Approve or Disapprove February 2016 NRHS Financial Statements

ACTION TAKEN: _____

- VII. Medical Staff*Dr. Williams*
 - A. Report from the March 13, 2016 Medical Executive Committee

ACTION NEEDED: None, Information Only

- VIII. Strategic Planning Committee*Ms. Greenleaf*
 - A. Report from the March 14, 2016 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Approval of the Revisions to the Mission and Vision Statements

ACTION NEEDED: Approve or Disapprove the Revisions to the Norman Regional Health System Mission and Vision Statements as Recommended by the Strategic Planning Committee

ACTION TAKEN: _____

C. Recommend Approval of the Norman Regional Health System Goals

ACTION NEEDED: Approve or Disapprove the Norman Regional Health System Goals as Recommended by the Strategic Planning Committee

ACTION TAKEN: _____

IX. Finance Committee*Mr. Cubberley*

A. Report from the March 21, 2016, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request (*Pg. 104-112*)

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

ACTION TAKEN: _____

X. Old Business

XI. New Business*Mr. Splitt & Mr. Clote*

A. The 2015 Annual Evaluation of the Environment of Care Management Plans (*Pgs.*)

ACTION NEEDED: Accept or Reject the 2015 Annual Evaluation of the Environment of Care Management Plans

ACTION TAKEN: _____

B Annual Corporate Compliance Report for Calendar Year 2015..... (*Pgs.*)

ACTION NEEDED: Approve or Disapprove the Annual Corporate Compliance Report for Calendar Year 2015 as Submitted

ACTION TAKEN: _____

C. Consideration of Board Representation Appointment to CEO Search Committee

ACTION NEEDED: Approve or Disapprove Board Representation Appointment to CEO Search Committee

ACTION TAKEN: _____

XI1. Administrative Report *Mr. Splitt*

ACTION NEEDED: None, Information Item Only

XIII. 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 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 Medical Staff Members/Applicants as Listed in XIII.B Below

Recommend Medical Staff Reappointments:

- a) Amy Bacchus, MD, Active Staff – Medicine Department
- b) Jessica Hinojosa, DO, Active Staff – OB/Gyn Department
- c) Lakshminarayanan Ramkrishnan, MD, Active Staff – Medicine Department
- d) Kevin Banks, MD, Privileges only Teleradiology – Radiology Department
- e) Andrew Bostaph, MD, Privileges only Teleradiology – Radiology Department
- f) Stanley Higgins, MD, Privileges only Teleradiology – Radiology Department
- g) Paul Sherman, MD, Privileges only Teleradiology – Radiology Department
- h) Darren Shirley, MD, Privileges only Teleradiology – Radiology Department
- i) Smitha Sonni, MD, Privileges only 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]

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

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____