

NORMAN REGIONAL HOSPITAL AUTHORITY

April 25, 2016

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*
 - A. May 2016 Employee of the Month, Russell Sanders, Medical Lab Tech, Laboratory Porter Campus – Don Harris, Laboratory Manager

- III. Approval of March 28, 2016 Board Minutes Meeting Minutes*Mr. Clote (Pgs. 5-17)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- IV. Performance Updates *Dr. Smith (Pgs. 18-28)*

ACTION NEEDED: None, Information Item Only

- V. Approval of the March 2016, Norman Regional Health System Financial Statements *Mr. Hopkins (Pgs. 29-78)*

ACTION NEEDED: Approve or Disapprove March 2016 NRHS Financial Statements

ACTION TAKEN: _____

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

ACTION NEEDED: None, Information Only

 - B. Recommend Approval of the Revised Medical Staff Evaluation Policy and Medical Staff Evaluation Process Form*Dr. Williams (Pgs. 79-87)*

ACTION NEEDED: Approve or Disapprove the Revised Medical Staff Evaluation Policy and Medical Staff Evaluation Process Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

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

A. Report from the April 11, 2016 Patient Quality and Safety Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Mr. Cubberley*

A. Report from the April 18, 2016, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request (*Pg. 88-96*)

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

ACTION TAKEN: _____

IX. Old Business

A. Approval of the Revisions to the Mission and Vision Statements(*Pg. 97*)

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: _____

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

XI. Administrative Report *Mr. Splitt*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session.

A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below and to Discuss CEO Search Pursuant to 25 Okla. Stat. Section 307.B.1

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items and CEO Search

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XII.B 1-3 Below.
1. Recommend New Provisional Medical Staff Appointments:
 - a) Christopher Kenny, DO, Active Staff – Medicine Department
 - b) Michael Opoku, MD, Active Staff – Hospital Medicine Department
 - c) Laura Prewitt-Buchanan, MD, Active Staff – Medicine Department
 - d) Amanda Ward, DDS, Active Staff – Surgery Department
 - e) Stephen Isernhagen, PA-C, Allied Health Staff – Surgery Department
 - f) Lindsey Lightner, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
 - g) Tracy Ratzlaff, RNFA, Allied Health Staff – Surgery Department
 - h) Angela Waples, PA-C, Allied Health Staff – Surgery Department
 - i) Young Song, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 - j) Mark Boykin, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Shiedeh Khodadadian, DO, Active Staff – Hospital Medicine Department
 - b) Laura Rooms, MD, Active Staff – Pediatrics Department
 - c) Shelly Faubion, DO, Active-Affiliate Staff – Medicine Department
 - d) Jeanie Looper, MD, Active-Affiliate Staff – Medicine Department
 - e) Nathan Charlton, PA-C, Allied Health Staff – Surgery Department
 - f) Stephanie Porter, PA-C, Allied Health Staff – Surgery Department
 - g) Morgan Haile, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 - h) Catherine Keegan, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 - i) Thomas Seay, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 3. Recommend Medical Staff Reappointments:
 - a) Marilyn Appiah, DO, Active Staff – OB/Gyn Department
 - b) Philip Bird, MD, Active Staff – Medicine Department
 - c) Andrew Black, MD, Active Staff – Medicine Department
 - d) John Cherry, DO, Active Staff – OB/Gyn Department
 - e) John Christiansen, MD, Active Staff – Medicine Department
 - f) JaNae Clapp, MD, Active Staff – Medicine Department
 - g) Brett Dees, MD, Active Staff – Medicine Department
 - h) Betty Harman, MD, Active Staff – Pediatrics Department
 - i) Allison Huebert, MD, Active Staff – OB/Gyn Department
 - j) Michael Milligan, DO, Active Staff – Pediatrics Department
 - k) Jared Roberts, MD, Active Staff – OB/Gyn Department
 - l) Thomas Whalen, DO, Active Staff – Hospital Medicine Department
 - m) Nicole Jarvis, MD, Active-Affiliate Staff – OB/Gyn Department*
 - n) Amy Meiser, APRN-CNP, Allied Health Staff – Pediatrics Department
 - o) April Whalen, APRN-CNS, Allied Health Staff – Hospital Medicine Dept.
 - p) Edward Brewer, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 - q) Rajvee Shah, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 - r) Alan Stone, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
- 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 XII B 1-3]

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

ACTION TAKEN: _____

E. Proposed Vote Regarding CEO Search

ACTION NEEDED: Approve or Disapprove Any Actions Regarding CEO Search

ACTION TAKEN: _____

XIII. Board Open Discussion

XIV. Closing Comments

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____.