

NORMAN REGIONAL HOSPITAL AUTHORITY

May 23, 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

 - B. June 2016 Employee of the Month, Greta Morgan, Registered Nurse II, Family Birth Center – Annette Martin, Manager Family Birth Center HealthPlex – Susie Graves, Director Patient Care Services

- III. Approval of April 25, 2016 Board Minutes Meeting Minutes*Mr. Clote (Pgs. 6-15)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- IV. Performance Updates*Dr. Smith (Pgs. 16-25)*

ACTION NEEDED: None, Information Item Only

- V. Approval of the April 2016, Norman Regional Health System Financial Statements*Mr. Hopkins (Pgs. 26-75)*

ACTION NEEDED: Approve or Disapprove March 2016 NRHS Financial Statements

ACTION TAKEN: _____

- VI. Medical Staff*Dr. Williams*
 - A. Report from the May 11, 2016 Medical Executive Committee

ACTION NEEDED: None, Information Only

 - B. Recommend Approval of the Revised Request for General Surgery Robotic Privileges Form*Dr. Williams (Pgs. 76-79)*

ACTION NEEDED: Approve or Disapprove the Revised Request for General Surgery Robotic Privileges Form as Recommended by the

Medical Executive Committee

ACTION TAKEN: _____

- C. Recommend Approval of the Revised Request for Obstetrics and Gynecology Robotic Privileges Form*Dr. Williams (Pgs. 80-83)*

ACTION NEEDED: Approve or Disapprove the Revised Request for Obstetrics and Gynecology Robotic Privileges Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

- D. Recommend Approval of the Revised Request Urology Robotic Privileges Form
.....*Dr. Williams (Pgs.84-87)*

ACTION NEEDED: Approve or Disapprove the Revised Request Urology Robotic Privileges Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

- E. Recommend Approval of the Revised Pathology Privileges Form *Dr. Williams (Pgs. 88-89)*

ACTION NEEDED: Approve or Disapprove the Revised Request for Pathology Privileges Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

- F. Recommend Approval of the Revised Supplemental Application for Medical Staff Appointment Form*Dr. Williams (Pg. 90)*

ACTION NEEDED: Approve or Disapprove the Revised Supplemental Application for Medical Staff Appointment Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VII. Strategic Planning Committee *Dr. Anderson*

- A. Report from the May 9, 2016 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Mr. Cubberley*

- A. Report from the May 16, 2016, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Request For Proposal (RFP) be Sent to Potential Independent Institutional Investment Consultants..... (Pgs. 91-94)

ACTION NEEDED: Approve or disapprove Issuing Request For Proposals to Potential Independent Institutional Investment Consultants as Recommended by the Finance Committee

ACTION TAKEN: _____

- C. Recommend Capital Equipment Purchase Request (Pgs. 95-116)

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

ACTION TAKEN: _____

IX. Old Business

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) Sumbal Nabi, MD, Active Staff – Medicine Department
 - b) Ashley Muckala, DO, Active-Affiliate Staff – Medicine Department
 - c) Rosa Rios, PA-C, Allied Health Staff – Hospital Medicine Department

2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Abid Zahoor, MD, Active Staff – Behavioral Medicine Department
 - b) Leslie Grey, PA-C, Allied Health Staff – Emergency Medicine Department
 - c) Robert Kellington, PA-C, Allied Health Staff – Emergency Medicine Dept.
 - d) Sergio Porras, PA-C, Allied Health Staff – Hospital Medicine Department

3. Recommend Medical Staff Reappointments:
 - a) Muhammad Anwar, MD, Active Staff – Cardiovascular Medicine Dept.
 - b) Jennifer Baker, MD, Active Staff – Pediatrics Department
 - c) Reba Beard, MD, Active Staff – Pediatrics Department
 - d) Jonathan Bryan, DO, Active Staff – Medicine Department
 - e) M. Dianne Chambers, MD, Active Staff – OB/Gyn Department
 - f) Kathryn Cook, MD, Active Staff – Pediatrics Department
 - g) Jeffrey Crook, MD, Active Staff – Cardiovascular Medicine Department
 - h) John Krodel, MD, Active Staff – Medicine Department
 - i) Charles Lackey, MD, Active Staff – Medicine Department
 - j) Rosalie LaVon, MD, Active Staff – Medicine Department
 - k) Lubna Mirza, MD, Active Staff – Medicine Department
 - l) Joel Holloway, MD, Consulting Staff – Medicine Department
 - m) Robert McArthur, MD, Consulting Staff – Medicine Department
 - n) Brent Jacobson, DO, Privilege Only-Teleradiology Staff – Radiology Dept.
 - o) Anthony Terreri, MD, Privilege Only-Teleradiology Staff – Radiology Dept.
 - p) Stacy Boothe, APRN-CNS – Allied Health Staff – Cardiovascular Med. Dept.
 - q) Angela Matthews, APRN-CNP – Allied Health Staff – Surgery Department
 - r) Rilla Walker, PA-C, Allied Health Staff – Hospital Medicine 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 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. Discuss the CEO Search Process

ACTION NEEDED: None, Discussion Only

XIII. Board Open Discussion

XIV. Closing Comments

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____.