

NORMAN REGIONAL HOSPITAL AUTHORITY

June 27, 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. July 2016 Employee of the Month, Michael Mackey, Inventory Control Clerk II, John Kott, Director of Materials Management; Sindy Sanders, Supervisor Integrated Logistic

III. Approval of the May 14, Board Study Session and the May 23, 2016 Board Meeting Minutes*Mr. Clote (Pgs. 5-27)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates*Dr. Smith (Pgs.28-44)*

ACTION NEEDED: None, Information Item Only

V. Approval of the May 2016, Norman Regional Health System Financial Statements*Mr. Hopkins (Pgs.45-94)*

ACTION NEEDED: Approve or Disapprove May 2016 NRHS Financial Statements

ACTION TAKEN: _____

VI. Medical Staff *Dr. Williams*

A. Report from the June 8, 2016 Medical Executive Committee

ACTION NEEDED: None, Information Only

B. Recommend Approval of the Revised Norman Regional Health System Medical Staff Application Forms*Dr. Williams (Pgs.95-97)*

1) Recommendation to delete “Marital Status” and “Spouse’s Name” on the Initial Medical Application

2) Recommendation to delete “Spouse’s Name” from the Allied Health Reappointment application and the Medical Staff Reappointment application

ACTION NEEDED: Approve or Disapprove The Revisions to The Norman Regional Health System (NRHS) Initial Medical Staff, NRHS Allied Health Reappointment, and the NRHS Medical Staff Reappointment Application Forms as Recommended by the Credentials Committee and Medical Executive Committee

ACTION TAKEN: _____

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

A. Report from the June 6, 2016 Patient Quality & Safety Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Mr. Cubberley*

A. Report from the June 20, 2016, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Approval of the FY 2017 Budget as Recommended by the Finance Committee
Approve (*Pgs.98-129*)

ACTION NEEDED: Approve or Reject the FY 2017 Budget as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend Approval of the 2016 Board Gainsharing Resolution (*Pgs.130-131*)

ACTION NEEDED: Approve or Disapprove the 2016 Board Gainsharing Resolution as Recommended by the Finance Committee

ACTION TAKEN: _____

D. Recommend Capital Equipment Purchase Request (*Pgs.132-156*)

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) Leslie Harrell, DO, Active Staff – Medicine Department
 - b) Theron Risinger, DO, Active Staff – Emergency Medicine Department
 - c) Stuart Lisle, MD, Active-Affiliate Staff – Medicine Department
 - d) Deborah LaBrie, PA-C, Allied Health Staff – Surgery Department
 - e) Christy Miller, PA-C, Allied Health Staff – Emergency Medicine Dept.
2. Recommend Medical Staff Reappointments:
 - a) Sherri Durica, MD, Active Staff – Medicine Department
 - b) Thomas Merrill, MD, Active Staff – Medicine Department
 - c) Bruce Parker, MD, Active Staff – OB/Gyn Department
 - d) Joe Riddle, MD, Active Staff – Medicine Department
 - e) Muhammad Salim, MD, Active Staff – Cardiovascular Medicine Dept.
 - f) Michael Sellers, MD, Active Staff – Cardiovascular Medicine Department
 - g) Rodney McCrory, DO, Active-Affiliate Staff – Medicine Department
 - h) Paul Plusquellec, MD, Active-Affiliate Staff – Medicine Department
 - i) Gary Ratliff, MD, Active-Affiliate Staff – Medicine Department
 - j) Thomas Urice, MD, Active-Affiliate Staff – Medicine Department
 - k) Brian Bauer, APRN-CNP – Allied Health Staff – Pediatrics Department
 - l) Sarah Smith, APRN-CNP – Allied Health Staff – Pediatrics Department
3. Recommend Reappointment of Teleradiology Privileges Only – No Membership
 - a) Janice Brooks, MD, Teleradiology – Radiology Department
 - b) Jason Eves, MD, Teleradiology – Radiology Department
 - c) Kyle Walker, DO, 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 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: _____.