

**NORMAN REGIONAL HOSPITAL AUTHORITY**

July 25, 2016

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

**REVISED 7/22/2016**

**A G E N D A**

- I. Call to Order .....*Mr. Clote*
  
- II. Introduction and Recognition of Outstanding Employee .....*Mr. Clote*
  - A. August 2016 Employee of the Month, Lisa White, Clinical Outcome Specialist, Performance Improvement, Jenny Anderson, Director Quality & Performance Improvement
  - B. Recognition of Paramedic Austin Schudalla for Off-Duty Lifesaving Care –Eddie Sims, Manager EMSStat
  
- III. Approval of the June 27, 2016 Board Meeting Minutes .....*Mr. Clote (Pgs. 5-17)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_
  
- IV. Performance Updates .....*Dr. Smith (Pgs.18-23)*

ACTION NEEDED: None, Information Item Only
  
- V. Approval of the June 2016, Norman Regional Health System Financial Statements  
.....*Mr. Hopkins (Pgs.24-73)*

ACTION NEEDED: Approve or Disapprove May 2016 NRHS Financial Statements

ACTION TAKEN: \_\_\_\_\_
  
- VI. Medical Staff ..... *Dr. Williams*
  - A. Report from the July 8, 2016 Medical Executive Committee

ACTION NEEDED: None, Information Only
  
- VII. Strategic Planning Committee .....*Mr. Sherman*
  - A. Report from the July 11, 2016 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee .....*Mr. Cubberley*

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

ACTION NEEDED: None, Information Item Only

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

IX. Old Business

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

A. Recommend Approval of the Revised Identity Theft: Red Flags Rule Policy ..(*Pgs. 74-83*)

ACTION NEEDED: ..... Approve or Disapprove the Revisions to the Identity Theft: Red Flags Rule Policy

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

B. Recommend Approval of the Norman Regional Hospital Authority Resolution of Acclamation .....(*Pg. 84*)

ACTION NEEDED: Approve or Disapprove the Norman Regional Hospital Authority Resolution of Acclamation as submitted

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

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 Pending Investigation and/or Action Regarding Norman Specialty Hospital, LLC

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items and Pending Investigation and/or Action Regarding Norman Specialty Hospital, LLC

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

- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XII.B 1-4 Below.
1. Recommend New Provisional Medical Staff Appointments:
    - a) James Neel, MD, Active Staff – Surgery Department
    - b) Norman Yeh, MD, Active Staff – Medicine Department
    - c) Megan Meier, MD, Active-Affiliate Staff – Medicine Department
    - d) Craig Lastine, MD, Teleradiology Privileges Only –Radiology Dept.
    - e) Blake Forcina, MD, Consulting Staff – Surgery Department
  2. Recommend Advancement of Medical Staff from Provisional Status:
    - a) Roy Moss, MD, Teleradiology Privileges Only – Radiology Department
    - b) Justin Holbrook, APRN-CNP, Allied Health Staff – Emergency Medicine Dept.
    - c) Farzana Jahangir, PA-C, Allied Health Staff – Emergency Medicine Dept.
    - d) Ginger Thibault, APRN-CNP, Allied Health Staff – Pediatrics Department
  3. Recommend Medical Staff Reappointments:
    - a) Carol Anderson, DO, Active Staff – OB/Gyn Department
    - b) Lydia R. Ballard, MD, Active Staff – Medicine Department
    - c) Rebecca Eagle, MD, Active Staff – Medicine Department
    - d) Steven Jimerson, MD, Active Staff – OB/Gyn Department
    - e) James Love, MD, Consulting Staff – Medicine Department
    - f) David Porter, MD, Active Staff – OB/Gyn Department
    - g) Deeksha Reddy, MD, Active Staff – Medicine Department
    - h) John Ruth, MD, Active Staff – Pediatrics Department
    - i) Matthew Ryan, MD, Active Staff – Medicine Department
    - j) Kaustubh Sagdeo, MD, Active Staff – Pediatrics Department
    - k) James Seay, MD, Active Staff – Pathology Department
    - l) Bradley Wilson, MD, Active Staff – Surgery Department
    - m) David Duncan, MD, Active-Affiliate Staff, Medicine Department
    - n) Seethal Madhavarapu, MD, Active-Affiliate Staff – Medicine Department
    - o) Desiree Herring, APRN-CRNA – Allied Health Staff – Anesthesia Dept.
    - p) Sobia Ahmad, MD, Consulting Staff – Medicine Department
    - q) Sean Keenan, MD, Teleradiology Privileges Only – Radiology Department
  4. Recommend Request for Additional/Revised Clinical Privileges  
 Namali Pierson, MD is Requesting Hematology/Oncology Privileges be added to her Internal Medicine Privileges since she has successfully completed her fellowship program as of June 30, 2016
- 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 1-4]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B 1-4]

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

- E. Proposed Vote to Approve or Disapprove Administration to Assess Actions Related to Norman Specialty Hospital, LLC

ACTION NEEDED: Approve or Disapprove Administration to Assess Actions Related to Norman Specialty Hospital, LLC

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

XIII. Board Open Discussion

XIV. Closing Comments

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

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