

NORMAN REGIONAL HOSPITAL AUTHORITY

September 26, 2016

5:30 p.m.

Norman Regional

901 N. Porter

2nd Floor Board Room

AGENDA

- I. Call to Order*Mr. Clote*

- II. Introduction and Recognition of Outstanding Employee*Mr. Clote*
 - A. October 2016 Employee of the Month, Derrick Davis, Housekeeper II, Environmental Services, Gene Hill, Manager, Environmental Services

- III. Approval of the August 22, 2016 Board Meeting Minutes*Mr. Clote (Pgs. 6-17)*

- IV. FY 2016 Audit Presentation.....*Kevin Gore, Partner, BKD (Pgs.18-101)*

- V. Performance Updates*Dr. Smith (Pgs. 102-118)*

- VI. Approval of the August 2016, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pgs. 119-168)*

- VII. Medical Staff *Dr. Williams*
 - A. Report from the September 14, 2016 Medical Executive Committee

 - B. Recommend Approval of the Revised “Office of Inspector General (OIG) List of Excluded Individuals/Entities Policy”(Pg. 169)

 - C. Recommend Approval of the Revised “Processing Medical Staff Applications for Initial Appointment and Clinical Privileges Policy” (Pgs. 170-172)

 - D. Recommend Approval of the Revised “Processing Medical Staff Applications for Reappointment and Renewal of Clinical privileges Policy” (Pgs. 173-175)

- VIII. Strategic Planning Committee *Dr. Anderson*
 - A. Report from the September 12, 2016 Strategic Planning Committee

- IX. Finance Committee*Mr. Cubberley*
- A. Report from the September 19, 2016, Finance Committee
- B. Recommend Approval of 2016/2017 Bond Resolution(*Pgs. 176-191*)
- C. Recommend Capital Equipment Purchase Request (*Pgs. 192-197*)
- X. Old Business*Mr. Clote & Mr. Splitt*
- XI. New Business*Mr. Clote & Mr. Splitt*
- Recommend Appointment of Richie Splitt to the Medical Park West, LLC Board as Chairman Replacing David Whitaker
- XII. Administrative Report*Mr. Splitt*
- XIII. 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
- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-4 Below.
1. Recommend New Provisional Medical Staff Appointments:
 - a) Carlos Cabrera, DO, Active Staff – Emergency Medicine Department
 - b) Ryan Davis, MD, Active Staff – Radiology Department
 - c) Ayesha Farhan, MD, Active Staff – Behavioral Medicine Department
 - d) David W. Board, MD, Clinical Privileges Only – Radiology Department
 2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Brandon Pierson, MD, Active Staff – Surgery Department
 - b) Bilal Piracha, MD, Active Staff – Medicine Department
 - c) Chelsea Risinger, DO, Active Staff – Emergency Medicine Department
 - d) Crystal Sparling, MD, Active-Affiliate Staff – Pediatrics Department
 3. Recommend Medical Staff Reappointments:
 - a) Aaron Boyd, MD, Active Staff – Medicine Department
 - b) Stephanie A. Carter, MD, Active Staff – OB/Gyn Department
 - c) James Fields, MD, Active Staff – Pediatrics Department

- d) Robert Gaston, DO, Active Staff – Medicine Department
- e) Christina Harris, MD, Active Staff – Pediatric Department
- f) Juliana McClain, MD, Active Staff – Pediatric Department
- g) Rajkumar Reddy, MD, Active Staff – Pediatric Department
- h) Julia Stoltenberg, MD, Active Staff – Pediatric Department
- i) Thomas Thurston, MD, Active Staff – Pediatric Department
- j) Tony Tran, MD, Active Staff – Medicine Department
- k) Ajay Verma, MD, Active Staff – Pediatric Department
- l) Lisa Waterman, DO, Active Staff – OB/Gyn Department
- m) David Williams, MD, Active Staff – Medicine Department
- n) Shelba Bethel, MD, Active-Affiliate Staff – OB/Gyn Department
- o) Wesley Hinz, MD, Active-Affiliate Staff – Medicine Department
- p) Serena Mitroo, MD, Active-Affiliate Staff – Medicine Department
- q) Brian Herb, PA-C, Allied Health Staff – Medicine Department
- r) Jamie Lynch, APRN-CNP, Allied Health Staff – Hospital Medicine Dept.
- s) John R. Taylor, MD, Consulting Staff – Medicine Department
- t) Matthew Mendlick, MD, Clinical Privileges only – Radiology Department

4. Recommend Additional Clinical Privileges

Dr. Lana Nelson is Requesting Robotic Assisted General Surgery Privileges. She has Successfully Completed Her Education and Proctored Cases and Meets the Privileging Requirements

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session
- 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 1-4]

XIV. Board Open Discussion

XV. Closing Comments

XVI. Adjourn