

Norman Regional Hospital Authority Board

Business Meeting
February 25, 2019
5:30 p.m.
Norman Regional Hospital
901 N. Porter Ave.
2nd Floor Board Room

A G E N D A

I. Call to Order..... *Mr. Cubberley*

II. Introduction and Recognition of Outstanding Healer *Mr. Cubberley*

March 2019 Healer of the Month Lindsay Birdwell, RN, Emergency Department;
presented by Kyle Hurley, System Manager, Emergency Department

III. Board Education: Emergency Department Residency Update.....
..... *Dr. Patrick Cody, Emergency Department*

ACTION NEEDED: None, Information Item Only

IV. Approval of January 28, 2019, NRHA Board meeting minutes *Mr. Cubberley*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. Performance Updates *Ms. Anderson*

ACTION NEEDED: None, Information Item Only

VI. Approval of the February 2019 Norman Regional Health System Financial
Statements *Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove February 2019 NRHS Financial
Statements

ACTION TAKEN: _____

VII. Medical Staff *Dr. Mantooth*

ACTION NEEDED: None, Information Item Only

VIII. Quality and Patient Safety Committee *Ms. Greenleaf*

Report from the February 2019 Quality and Patient Safety Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee Meeting *Mr. Sherman*

A. Report from the February 2019 Finance Committee

B. Recommend Capital Equipment Purchase Request

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

ACTION TAKEN: _____

X. Old Business *Mr. Cubberley & Mr. Splitt*

XI. New Business *Mr. Cubberley & Mr. Splitt*

A. Proposed Revisions to the 2019 Infection Prevention Plan Policy

ACTION NEEDED: Approve or Disapprove the Revisions to the 2018 Infection Prevention Plan Policy as submitted

ACTION TAKEN: _____

B. Proposed Vote to Authorize the CEO to Pursue Strategic Goals and Objectives that Support the Mission and Vision of Norman Regional Health System

ACTION NEEDED: Approve or Disapprove the Authorization of CEO to Pursue Strategic Goals and Objectives that Support the Mission and Vision of Norman Regional Health System

ACTION TAKEN: _____

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, to Discuss Real Property/Appraisal Pursuant to 25 Okla. Stat. § 307.B.3

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items and Real Property/Appraisals

ACTION TAKEN: _____

- 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. Lauren Donaldson, PA-C – Pediatrics
2. Recommend Advancement of Medical Staff from Provisional Status:
 - a. Casey Peters, MD – Medicine
3. Recommend Medical Staff Reappointments:
 - a. Terry Hill, DO – Emergency Medicine
 - b. Anderson Greenshaw, MD – Anesthesia
 - c. Mason Lawrence, MD – Anesthesia
 - d. Tom Connally, MD – Surgery
 - e. Jason Benn, DO – Emergency Medicine
 - f. Robin Frantz, MD – Emergency Medicine
 - g. Martin McBee, DO – Emergency Medicine
 - h. Ben Harvey, MD – Surgery
 - i. Richard Brock, DO – Medicine
 - j. Sheryl Ronne-Dellinger, APRN-CRNA – Anesthesia
 - k. Kent Bays, PA-C – Surgery
 - l. Jorge Gorton, PA-C – Medicine
4. Recommend Request for Change in Staff Membership Category
 - a. Namali Pierson, MD – Change from Consulting Staff to Active Staff - Medicine

- 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 (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION TAKEN: _____

- E. Proposed Vote to Approve or Reject the Resolution for the Real Property/Appraisal as Recommended by the Finance Committee

ACTION NEEDED: Approve or Disapprove the Resolution for the Real Property/Appraisal as Recommended by the Finance Committee

ACTION TAKEN: _____

XIV. Consider Proposal of Sale of Two Real Properties Owned by NRHA

- A. Proposed Vote to Approve or Disapprove the Resolution for sale of NRHA Real Property located at 801 N. Findlay Avenue, Norman, OK

ACTION NEEDED: Approve or Disapprove the Resolution for the Real Property sale

ACTION TAKEN: _____

- B. Proposed Vote to Approve or Disapprove the Resolution for sale of NRHA Real Property located at 7900 Nichols Gate Circle, Oklahoma City, OK

ACTION NEEDED: Approve or Disapprove the Resolution for the Real Property sale

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.