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Norman Regional Hospital Authority Board
Business Meeting
September 23, 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 Healers .....*Mr. Cubberley*

A. October 2019 Healer of the Month Teresa Breinholt, CVICU, Unit Secretary, presented by Jamie Roberts, Critical Care Clinical Outcomes Specialist.

III. Approval of August 26, 2019, NRHA Board meeting minutes .....*Mr. Cubberley*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Bond Approval Presentation.....*Mr. Hopkins*

CONSIDERATION AND ACTION UPON A RESOLUTION OF THE NORMAN REGIONAL HOSPITAL AUTHORITY (THE "AUTHORITY") APPROVING DEBT ISSUANCE BY THE AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF BONDS OR NOTES (THE "BONDS"), ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED TWENTY MILLION DOLLARS ($120,000,000) TO PROVIDE FUNDS NECESSARY TO FINANCE A PORTION OF THE COST OF CERTAIN PROPOSED PROJECTS INCLUDING CAPITAL EQUIPMENT, CAPITAL IMPROVEMENTS, LAND, FACILITY CONSTRUCTION, ACQUISITION AND/OR RELATED DEVELOPMENT OR PROJECT

MANAGEMENT FEES TO SUPPORT PROJECTS INCLUDING, BUT NOT LIMITED TO, AN EXPANDED NORMAN REGIONAL HEALTHPLEX FACILITY AND CONSTRUCTION, IMPROVEMENT AND/OR ACQUISITION OF ADDITIONAL FACILITIES ELSEWHERE AS NEEDED (COLLECTIVELY, THE "PROJECT"), AND PAY THE COSTS OF ISSUANCE; WAIVING COMPETITIVE BIDDING IN REGARD TO SALE OF THE BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH, INCLUDING, BUT NOT LIMITED TO, A BOND INDENTURE, A SUPPLEMENTAL INDENTURE FOR OBLIGATION NO. 3 PURSUANT TO THE MASTER TRUST INDENTURE, AND ANY OTHER DOCUMENTS RELATED TO THIS TRANSACTION; AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.

ACTION NEEDED: Approve or Disapprove the Resolution as Presented and Recommended by the Audit and Finance Committees

ACTION TAKEN: _____

V. 2019 Audit Presentation .....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove 2019 Audit as Presented and Recommended by the Audit and Finance Committees

ACTION TAKEN: _____

VI. Performance Updates ..... *Ms. Anderson*

ACTION NEEDED: None, Information Item Only

A. Patient Safety Huddle Update .....Ms. McGill

ACTION NEEDED: None, Information Item Only

VII. Approval of the August 2019 Norman Regional Health System Financial Statements .....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove August 2019 NRHS Financial Statements

ACTION TAKEN: _____

VIII. Strategic Planning Committee ..... *Mr. Weber*

A. Report from the September 9, 2019 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Medical Staff ..... *Dr. Mantooth*

ACTION NEEDED: None, Information Item Only

X. Finance Committee Meeting ..... *Mr. Sherman*

A. Report from the September 16, 2019 Finance Committee

B. Proposed Incentive Compensation Goals for FY2020 ..... *Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove Proposed Incentive Compensation Goals for FY2020 as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend Capital Equipment Purchase Request

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

ACTION TAKEN: _____

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

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

A. Norman Regional Healer Engagement Survey June 2019 Results .... …..Mrs. Price

ACTION NEEDED: None, Information Item Only

XIII. Administrative Report ..... *Mr. Splitt*

XIV. Proposed Executive Session

A. Proposed Vote to Convene into Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding (i) the Medical Staff Members/Applicants Listed Below;

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: _____

B. Medical Staff Recommendations Regarding the Medical Staff Members/ Applicants as Listed in XIII.B 1-3 Below.

1. Recommend New Provisional Medical Staff Appointments:
   a. Shari Jones, MD – Medicine
   b. Rahal Kahanda, MD – Surgery
   c. Latha Nachimuth, MD – Hospital Medicine
   d. Nzube Okonkwo, MD – Hospital Medicine
   e. Sabrina Young, DO – Medicine
   f. Preeti Jhaveri, MD – OB/GYN
   g. Sean Dossett, DO – Anesthesiology
   h. Michael Gearhart, DO – Emergency Medicine
   i. Alec Watson, MD – Emergency Medicine
   j. Shaylea Beach, Do – Medicine
   k. Brandon Funk, PA-C – Surgery
   l. Bradley Brown, PA-C – Emergency Medicine
   m. Taylor Herzer, PA-C – Emergency Medicine
   n. Christopher Smith, Do – Hospital Medicine
   o. Kate Petrilla, DO – Hospital Medicine

2. Recommend Advancement of Medical Staff for Additional Privileges:
   a. Spencer Baird, DO – Hospital Medicine

3. Recommend Medical Staff Reappointments:
   a. Ryan Wilson, DO – Emergency Medicine
   b. Kyle Toal, MD – Surgery
   c. Samuel “Ed” Dakil, MD – Surgery
   d. Mark Moses, MD – Surgery
   e. Michael Merkey, MD – Medicine
   f. Charles Anderson, DPM – Surgery
   g. Jeffrey L’Hommedieu, MD – Emergency Medicine
   h. William Swearingen, DO – Medicine
   i. Scott Hosler, DPM – Surgery
   j. Leighann Price, APRN-CRNA – Anesthesia
   k. David Argo, APRN-CRNA - Anesthesia

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 1-3

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

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.