



AMENDED
Norman Regional Hospital Authority Board
Business Meeting
July 26, 2021
5:30 p.m.
Norman Regional Hospital
901 N. Porter Ave.
Board Room

A G E N D A

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

- II. Board Education: Post COVID Recovery Program *Ms. Burgess*
ACTION NEEDED: None, Information Item Only

- III. Board Meeting Minutes *Mr. Cubberley*
 - A. Approval of June 28, 2021 NRHA Board meeting minutes
ACTION NEEDED: Approve or Amend Minutes as Circulated
ACTION TAKEN: _____

- IV. Performance Updates *Ms. Anderson*
ACTION NEEDED: None, Information Item Only

- V. Approval of the June 2021 Norman Regional Health System Financial Statements
..... *Ms. Morgan*
ACTION NEEDED: Approve or Disapprove June 2021 NRHS Financial Statements
ACTION TAKEN: _____

- VI. Medical Staff *Dr. Jawed*
 - A. Report from the July 14, 2021 Medical Executive Committee
ACTION NEEDED: None, Information Item Only

- VII. Strategic Planning Committee..... *Dr. Weber*
 - A. Report from the July 12, 2021 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting *Ms. Morgan*

A. Report from the July 19, 2021 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: _____

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

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

XI. Administrative Report..... *Mr. Splitt*

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 (i) Pending Internal Peer Review/Credentialing Investigation Regarding 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) Kayla Barnard, MD – Surgery - Active
- b) Abhishek Polavarapu. MD – Medicine - Active
- c) Ashley Billings, APRN-CRNA – Anesthesiology – Allied Health

2. Recommend Advancement of Medical Staff from Provisional Status:

- a) Wayland Billings, DO – OB/GYN – Active
- b) Matthew Bonner, MD – Emergency Medicine – Active
- c) Castel Santana, MD – Medicine – Associate
- d) Geoffrey Fey, MD – Telereadiology – Privileges Only
- e) Waheed Jalalzai, MD – Teleradiology – Privileges Only
- f) Brooke Siebenman, PA-C – Surgery – Allied Health

3. Recommend Medical Staff Reappointments:

- a) Kinde Aguilar, MD – OB/GYN – Active
- b) Benjamin Panter, MD – Surgery – Active
- c) Joe Riddle, MD – Medicine – Active
- d) Robert Littlejohn, MD – Pathology – Active
- e) Theresa White, DDS – Surgery – Consulting
- f) Christopher Travis, PA-C – Surgery Allied Health

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: _____

XIII. Board Open Discussion

XIV. 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.