



NORMAN REGIONAL HOSPITAL AUTHORITY
Board Meeting
February 24, 2020

MINUTES

The Norman Regional Hospital Authority met in monthly session Monday, February 24, 2020 at 5:30 p.m., in the Norman Regional Hospital Board Room. The meeting Agenda was posted February 20, 2020 on the NRHS and City of Norman websites and at the entrance to Norman Regional Hospital.

Members Present:

Doug Cubberley, Chairman
Tom Sherman, Vice Chair/Secretary
Jerome (Jerry) Weber, Ph.D.
Diane Chambers, MD
Kevin Pipes
Muhammad Anwar, MD
Joan Kemmet-Greenleaf

Others Present:

Richie Splitt, President & CEO
John Manfredo, COO
Brittini McGill, CNO
Paula Price, VP Strategy & Growth
Ken Hopkins, CFO
Meegan Carter, VP Population Health & Wellness
Dr. Farhan Jawed, MD
Dr. Joe Voto, MD
Kelley Wells, Director Planning & Communications
Larry Harden, Administrative Director Compliance
Karen Rieger, Attorney, Crowe & Dunlevy
Danny Kelley, Administrative Director HIT
Teresa Brown, Strategic Planning Specialist
Bryce Ell, Administrative Fellow
Ryan Neafcy, OU JC Penney Leadership Fellow
Jenny Anderson, Administrative Director Quality & Performance
Lisa White, Manager Performance Improvement & Medical Staff Services
Jan Emmons, Director Emergency Services
Dr. Patrick Cody, MD, Emergency Department
John Kott, Director Supply Chain, Materials Management
Jeff Lott, Clerk, Materials Management
Bob Hamilton, Engineer, Health Information Technology
David Findley, Supervisor Integrated Logistics, Materials Management
Eddie Sims, Manager, EMSStat
Emily MacDougall, Emergency Vehicle Operator, EMSStat
Meghann Kozma, Paramedic, EMSStat

Members Absent: James (Jeff) Kimpel, Ph.D.
Mary Womack

Recorder: Claudia Todd, Executive Assistant

Agenda Item I. Meeting Called to Order

Mr. Cubberley called the February 24, 2020, Norman Regional Hospital Authority meeting to order at 5:37 p.m.

Agenda Item II. Introduction and Recognition of Outstanding Healers

A. March 2020 Healer of the Month – Jeff Lott, Materials Clerk, Materials Management.

Mr. Cubberley introduced Mr. John Kott, Director Supply Chain, Materials Management. Mr. Kott presented Mr. Lott as the Outstanding Healer for March 2020. Mr. Kott shared Mr. Lott has worked at Norman Regional for 18 years. In his current role, he starts every morning at 6:30am greeting the trucks, staging the area for receiving shipments, and preparing inventory for proper storage or delivery to departments across the hospital. NRHS receives over 800,000 items in the receiving area each year, making this process extremely important.

Due to Mr. Lott along with his coworkers, the Materials Management department's key indicators are higher than ever and more favorable due to his attention to detail, engagement and satisfaction for departments they serve.

Mr. Kott shared his coworkers know Mr. Lott is very knowledgeable when it comes to receiving. They all commented Mr. Lott always knows the answer when no one else does. He finds the positive in all situations even when things are not going the way they were planned and he encourages and supports others in their roles.

Mr. Lott shared he loves his department and thanked everyone for the honor.

Mr. Cubberley congratulated and thanked Mr. Lott on behalf of the Board for his outstanding dedication, professionalism, compassion, and positive attitude that continues to make Norman Regional Health System a caring, high quality system.

Mr. Kott, Mr. Lott, Mr. Findley and Mr. Hamilton left the meeting at 5:40pm.

B. EMSStat Crimestopper's Paramedic of the Year 2019-2020 Meghann Kozma, Relief Crew Chief and Critical Care Paramedic, and EVO of the Year 2019-2020 Emily MacDougall, EMT – presented by Eddie Sims, NPR Chief, EMSStat, EMS

Mr. Cubberley introduced Mr. Sims. Mr. Sims stated Ms. MacDougall has been with EMSStat since 2018. She is currently attending Paramedic school and will

graduate in May. Ms. MacDougall's coworkers describe her as continuously displaying her commitment to excellence, actively engaged all the time while on duty, great ability to communicate with the public and behind the scenes, unshakable integrity and an outstanding positive attitude.

Mr. Sims introduced Meghann Kozma, Paramedic of the Year. Ms. Kozma has been with EMSStat since September 2015. She is currently the Relief Crew Chief, Critical Care Paramedic, SWAT Medic and field training officer. Ms. Kozma's coworkers shared she provides superior patient care in every situation, always calm and collected no matter how stressful the situation is, treats all patients with respect and dignity no matter how she is treated and is very committed to teaching others to further their education.

Ms. MacDougall and Ms. Kozma thanked everyone for the honor.

Mr. Sims, Ms. MacDougall and Ms. Kozma left the room at 5:43pm.

- C. Mr. Cubberely announced the passing of board member Dr. Jeff Kimpel. A moment of silence was observed. Dr. Weber shared Dr. Kimpel was very smart, kind and intelligent man, compassionate about serving on the NRHA Board. Dr. Weber shared Dr. Kimpel was a meteorologist and very integral in the growth in the Meteorology school at the University of Oklahoma.

Agenda Item III. Gomer Jones Center

Ms. Emmons, Director of Emergency Services presented an update on the medical services provided by NRHS at the Gomer Jones Center. The Gomer Jones Center (GJC) is the onsite first aid facility available for fans attending the University of Oklahoma home football games. Norman Regional has partnered with the University several times since 1995. Preparations begin days before the game where over 86,000 fans are in attendance. Over the last 8 years, 1,100 fans were treated for medical issues ranging from minor scrapes to cardiac arrest. The GJC is equipped to take care of the same type of emergencies our hospital emergency departments see. As the outside temperature rises, the number of fans treated increases. Norman Regional has contributed over \$490,000 to this operation in staffing, supplies and emergency equipment.

Dr. Patrick Cody, Medical Director of EMSStat and Director of the Emergency Residency program shared information on the variety of resources available at the GJC.

- Norman Regional funded the renovation of the GJC last year including the reception area.
- A 911 communication system is in place for game days.
- Once a 911 call is received, a stretcher team is dispatched to the location along with medics on bikes and police officers.
- A dedicated medical team with an electric cart is assigned to the field to treat players and coaches.
- A disaster trailer capable of managing mass casualties is on site.
- The GJC has 6 beds, monitors, crash carts, and all supplies needed to sustain a

patient. No narcotics are on premises.

- Staffing consists of Dr. Cody, Emergency Medicine physician residents, 2-3 medical students and registered nurses.
- A longtime Gomer Jones employee manages the calls from the medic teams and relays to the GJC staff as well as assists patients with transportation to vehicles upon leaving the stadium.

Dr. Cody played a Channel 9 news story aired a few weeks ago that featured a patient who was treated at the GJC. The patient credits the NRHS/GJC physicians, medics and staff for saving his life.

Ms. Emmons and Dr. Cody left the meeting at 6:10pm.

Agenda Item IV. Approval of January 2020, Norman Regional Hospital Authority Board Meeting Minutes

Mr. Cubberley asked for approval of the January 27, 2020, Board Meeting Minutes.

ACTION TAKEN: Dr. Weber made the motion to approve the January 27, 2020 Board Meeting Minutes as presented. Ms. Greenleaf seconded the motion, and the motion was approved unanimously with aye votes from Mr. Cubberley, Dr. Weber, Mr. Pipes, Dr. Chambers, Dr. Anwar, Ms. Greenleaf and Mr. Sherman.

Agenda Item V. Performance Updates

Ms. Anderson provided information on Patient Quality and Safety Priority Areas of Focus: Sepsis & NEWS Scores, Surgical Site infections and Mortality.

Ms. Anderson provided an overview of the processes used by the Patient Quality and Safety Board (PQSB) committee. The committee has over 100 measures to follow that are required by CMS. There are several hundred more established within the hospital to measure improvements within these same areas. The PQSB committee chose three priority areas to focus on for improvement.

- Sepsis – We started measuring this in Fiscal Year 2016. Our hospital quality committee formed a sepsis subgroup to focus on the CMS bundle and bring the rate down. A Plan, Do, Study, Act (PDSA) was formed and over the last few years have brought the rate down to our goal of 70%. To help prevent codes from happening outside ICU, new vital sign scores have been introduced to monitor potential sepsis codes and NEWS scores are shared and feedback is provided and received from our healers.
- Surgical Site Infections – This area was selected due to goals not previously met during Calendar Year 2019. The specific areas of focus will be in colon, hip prosthesis, knee prosthesis and C-sections. At the recent Surgery committee meeting, the following topics were discussed and action plans were formed:
 - Individual surgeon data is being provided
 - A Vizient collaborative is in place focusing on colorectal surgical site infections

- 2 PSA’s in place: one for OR operations and another in OR orientation and training
- Maternal child has a C-Section PDSA. This is a care list for patients before, during and after surgery.
- LEAN Enhanced A3 Team – formed with the new Manager for the Center of Excellence in hip and knee cases.
- Disease Specific Mortality – Acute Myocardial Infarction (AMI) – this area had been experiencing a continuous decrease until last year. The Mortality Committee will focus to improve the AMI Mortality rate to 4.3% by the end of the fiscal year. The committee consists of members from Performance Improvement, Cardiology, Emergency Department and the Clinical Documentation Integrity (CDI) group. The PDSA plan will:
 - Build a team – Committee will meet monthly to review previous month’s mortalities. Additional reviews by physician champions.
 - Establish a process for review – Once the committee reviews the case, it may be sent for peer review or review by department leadership.
 - Track & Trend Data – MIDAS Focus to identify common areas for improvement.

Agenda Item VI. Approval of the January 2020 Norman Regional Health System Financial Statements

Mr. Hopkins presented the January 2020 Norman Regional Health System Financial report -

January 2020 Financial Performance

• Gross Revenues	(Budget \$188,997,915).....	\$200,333,529
• Net Patient Revenue	(Budget \$41,202,186).....	\$43,443,075
• Total Operating Expenses	(Budget \$40,954,370).....	\$42,890,812
• Total Operating Revenues	(Budget \$41,625,003).....	\$43,879,174
• Operating Income	(Budget \$670,633).....	\$988,362
• Non-Operating Revenues (Expenses)	(Budget \$1,154,307).....	(\$3,016,386)
• Excess Revenues over Expenses	(Budget \$1,824,940).....	(\$4,004,748)

Year-to-Date

• Operating Income	(Budget \$7,314,009).....	\$5,412,482
• Non-Operating Revenues (Expenses)	(Budget \$7,080,149).....	(\$12,469,458)
• Excess Revenues over Expenses	(Budget \$14,394,158).....	\$17,881,940
• Accounts Receivable Days	(Budget 43 Days).....	46.9 Days
• Days Cash on Hand.....		199.8 Days

ACTION TAKEN: Dr. Weber motioned to approve the January 2020 NRHS Financial Statements. Dr. Anwar seconded the motion. November financials were approved unanimously with aye votes from Mr. Cubberley, Dr. Weber, Mr. Pipes, Dr. Chambers, Dr. Anwar, Ms. Greenleaf and Mr. Sherman.

Agenda Item VII. Medical Staff

Dr. Jawed introduced Dr. Joe Voto as the new Chief of Staff Elect. Dr. Voto is the Medical Director of the Anesthesia Department.

Dr. Jawed presented the Medical Staff report. He stated the Medical Executive Committee (MEC) met on February 3, 2020.

Information Only:

- Mr. Splitt distributed thank-you cards from a local elementary. These handmade cards were drawn to show appreciation for NRHS support in the community.
- Ms. Susie Graves presented a certificate of recognition to Dr. Bruce Parker for 10 years of outstanding leadership as Chief of Women's and Children's Services.
- Ms. McGill presented a certificate of recognition to Dr. Farhan Jawed for his recent Luttrell Leadership Institute presentation.
- Mr. Hopkins presented the financial statements.

Old Business:

- Dr. Jawed recognized Ms. Fuller for helping physicians register for TigerConnect.(Tigerconnect is the secure messaging app)
- Dr. Jawed announced a majority of providers have received the prescription pads from the Oklahoma Bureau of Narcotics and Dangerous Drugs (OBND). Ms. Corea and Mr. Grandstaff provided a demonstration on how to record and handle electronic failures within a patients charts.

New Business:

- Ms. McGill announced NRHS has received a grant to provide Powered Air Purifying Respirator (PAPR) masks for emergency preparedness. Dr. Boyd demonstrated how the PAPR mask is worn.
- Ms. Stemm and Mr. Booth presented the background and data on KCentra, an FDA-approved alternative to plasma for urgent warfarin reversal, used to patients with heads bleeds and who are taking a prescribed blood thinner. Dr. Jawed made a motion to approve the KCentra policy and it was approved.
- Dr. Jawed and Dr. Davis presented the Administration of Contract Media policy for review. Members voted to approve the policy.
- Dr. Jawed presented and reviewed proposed changes to the Medical Staff Bylaws. A motion was made and the Bylaws were approved.

Department Reports:

- Anesthesia – Dr. Voto reported the department reviewed OR temperatures, Personal Protective equipment usage and TigerConnect. They discussed the central line checklist form and reviewed OB epidural management order sets.

- Behavioral Medicine – Dr. Jawed reported the department discussed Inspire Health. They reviewed department performance indicators, variances and all standing reports. The Senior Counseling Center continues to review patient retention and patients will be able to schedule individual counseling appointments beginning in March.
- Emergency Medicine – Dr. Mantooth reported Dr. Zimmerman gave a presentation on burn dressings. Dr Cody presented a new disaster plan in the works. Dr. Cook discussed the Pediatric Asthma Center of Excellence. The department discussed ideas for efficiency in assigning beds, nurses staffing and retention rates.
- Hospital Medicine – Dr. Whalen reported Dr. Galis discussed ways to improve the NIH stroke scale certifications. Discussions were held on completing death certificates and electronic prescribing of controlled substances.
- Infection Committee – Dr. Kolli reported discussion of electronic monitoring for hand hygiene. The department is working to streamline the Acid-Fast Bacillus (AFB) Sputum collection through Respiratory Therapy. The Antibiotic stewardship is doing well in Pharmacy.
- OB/GYN – Dr. Hinojosa reported the department discussed TigerConnect and the electronic prescribing processed of controlled substances. The department is working on the Perinatal Care Certification through the Joint Commission.
- Pediatric Hospitalist – Dr. Cook reported 45 physicians attended the Foundation’s Ambassador Ball. Community outreach with the vaping video is going well.
- Pediatric Department – Dr. Stoltenberg reported the department discussed TigerConnect and changing orders to standardize urine drug screenings on labor patients. Members discussed the Safe Sleep Policy and various ways of communicating the safe sleep methods to patients.
- Pharmacy & Therapeutics – Dr. Carter reported members discussed and reviewed the policy for Bio-K. (Bio-K is a medication mineral supplement used to treat or prevent low amounts of potassium in the blood.) The committee is in the process of updating pharmacy policy and procedures.
- Physician Advisory – Dr. Jawed reported the committee continues progress on M-Modal updates. (M-Modal is a dictation and speech recognition technology). An update was provided on TigerConnect. The committee is working to add the electronic informed consent form to E-Clinical Works.

Medical Staff Report:

- Dr. Boyd announced the retirement of Dr. Thomas Thurston. He has served NRHS and our community for 57 years. He will continue to have a clinic practice in Norman.

Hospital Administration:

- Ms. McGill reported the recent Joint Commission mock survey provided opportunities for improvements.
- Mr. Manfredo provided an update on the Gallup Survey Scores. Inspire Health updates included information about campus designs and

possible department configurations. The final employed provider meeting with architects will be held on February 13th.

- Mr. Splitt recognized Dr. Kolli for the recent News 9 regarding the Coronavirus. Mr. Splitt provided an update on the ongoing discussion related to Governor Stitt's proposed Sooner Care 2.0 and Medicaid expansion.

Hospital Board Report:

- Mr. Cubberley reviewed the highlights of the T-Set presentation that Ms. Price and Ms. Wells presented at the January NRHA Board Meeting.

Open Discussion:

- Dr. Jawed recognized Mr. Splitt and Mr. Manfredo for their time and dedication for the Inspire Health project.
- Dr. Ryan Davis announced Radiology would begin doing final reads on March 1st. The department will begin their PDSA on code stroke.

Agenda Item VIII. Patient Quality & Safety Committee

Ms. Greenleaf reported for the Patient Quality & Safety Committee, which met on February 3, 2020.

- There were 4 presentations at the meeting:
 - Amanda Jones, Director Food & Nutrition Services presented on Service Recovery. Service Recovery is a way for healers to acknowledge when a patient experience is not what we hoped it would be, and provides an opportunity to "recover" the patients experience. Though this program has been in existence for many years, the committee re-examined the process through a PDSA. The ICARE with H.E.A.R.T. was piloted in the Emergency Departments, Cath Lab, Laboratory Services and Norman Heart & Vascular Associates. H.E.A.R.T. stands for Hearing, Empathizing, Apologizing, Responding and Thanking our patients. A tutorial video will be rolled out, tool kits and a boot camp training will be provided in March for all departments.
 - Cathy Snapp, Clinical Quality Coordinator Physical Rehab announced the Hip Fracture Program has been Certified Program of Excellence since 2014. Because of this certification, complications and readmissions are monitored closely. A PDSA was designed to decrease potential respiratory complications in the hip fracture population. Goals are to maintain a below 3% in respiratory complications, patients out of bed for 75% of meals and back into bed by 1300 hours to allow rest before dinner.
 - Julie McCurley Smith provided an update on the COVID19 status. They emphasized covering coughs and hand hygiene for best protection against this and other viruses. Coronavirus signage has been posted throughout our campuses/clinics and a list of frequently asked questions have been provided to our healers. Travel questions continue to be a tool used to screen patients in registration.
 - Susie Graves, Director, Maternal Child Services provided an update on C-Section Surgical Site infections. The PDSA resulted in a pre- and post-operative checklist to be used by healers in order to keep infection rates

down. The checklist is in a draft status and will be reviewed by all departments before implementing.

- The committee has several PDSA's working but plans to receive updates and focus on 2 PDSA's each meeting. This meeting focused on Pressure Ulcers, Falls and Oral Care.
- Larry Harden, Director Risk and Compliance provided a quarterly report and highlights of 2019.
- Vizient Mock Joint Commission Surveys were held February 3-7.
- Standing committee reports were provided.
- Mr. Splitt provided an update on the Moore High School tragedy.

Agenda Item IX. Finance Committee

A. Report from the February 17, 2020 Finance Committee

Tom Sherman reported investments for 4th quarter last year were reviewed. The committee discussed future returns and potential changes due to outside factors and Inspire Health.

B. Mr. Manfredo presented for approval capital items totaling \$222,378:

- a. Centrella Patient Beds - \$167,244
- b. Platinum Elite – DX PFT Machine, Plethysmograph w/ RTD - \$54,630

ACTION TAKEN: Dr. Weber made a motion to approve the Capital Equipment Request, cost \$222,378 as recommended by the Finance Committee. Ms. Greenleaf seconded and the motion was approved unanimously with votes from Mr. Cubberley, Dr. Weber, Mr. Pipes, Mr. Sherman, Dr. Anwar, Ms. Greenleaf and Dr. Chambers.

Agenda Item X. Old Business

A. Mr. Cubberley presented the option to change the time of the April NRHA Board meeting. At the February meeting it was announced Mr. Splitt and Mr. Hopkins will receive recognition on the same evening as the April Board meeting. The new proposed time is noon on April 27th.

ACTION TAKEN: Mr. Pipes made a motion to change the start time from 5:30pm to noon on April 27th, 2020. Dr. Weber seconded and the motion was approved unanimously with votes from Mr. Cubberley, Dr. Weber, Mr. Pipes, Mr. Sherman, Dr. Anwar, Ms. Greenleaf and Dr. Chambers.

Mr. Cubberley reminded the board a resolution was passed to allow the CEO to negotiate with the City of Norman for the purchase of land associated with the Porter Campus. There have been no changes in that process.

Mr. Splitt reported as a follow up to the TSET Presentation at last month's meeting.

The Healthy Living Program 2.0 grant application will be submitted by Friday, February 28th. We anticipate an update on awarding the grant at a future board meeting.

Agenda Item XI. New Business

Mr. Splitt welcomed Dr. Joe Voto to his first monthly board meeting.

Mr. Splitt reiterated how vital the Supplemental Hospital Offset Payment Program (SHOPP) is to our hospital and the 60 other hospitals across the state. He and other hospital CEO's will be meeting with the Governor to discuss a value-based approach to Medicaid and what options may be available.

Ms. Carter provided an update on new specialists joining NRHS including Dr. Lane Tinsley, Neuro Hospitalist, Dr. Kendral Knight, Nephrology and a Primary Care Physician.

Mr. Manfredo provided an update on Inspire Health. Executives are reviewing final design schemes and finalizing construction management details. The committee will begin meeting with the city on standard planning and rezoning.

Agenda Item XII. Administrative Report

Mr. Splitt expressed his appreciation to Dr. Weber and Mr. Cubberely for the lovely tribute for Dr. Kimpel. Mr. Splitt also expressed his appreciation for Mr. Kimpel's service to our country, his profession, our board and our community. Mr. Kimpel will be greatly missed.

Mr. Splitt reported attending a meeting today with County Commissioner Darry Stacy regarding *The Cleveland County Healthy Living Block and The Well*. NRHS will have approximately 800 square feet in this public space. This multi-use space can be open for medical, educational and other community involved opportunities.

Ms. Price reported Norman Regional has been a Certified Healthy Business at the Excellence level for 17 years. This program focuses on physical activity, health & wellness for employees and community members.

Mr. Price reported a multi-disciplinary committee was formed to research food insecurities with patients. This committee is working to start at food pantry for inpatients only. The plan is to start with at-risk patients to ensure they have enough to eat upon returning home. Questions will be added to the admission process to determine the need. The Norman Regional Hospital Foundation will fund the food boxes for the first year.

Mrs. Price shared the Heart Healthy cookbooks are available online. Our own Healers provided recipes. This recipe book is part of the February's Heart Month.

Mr. Splitt thanked the many individuals (heroes) who responded immediately to the tragedy at Moore High School and the follow up afterwards. Ms. McGill provided a review of the wellness services provided for first responders who were impacted by the event.

Ms. McGill acknowledged Dr. Voto and 30 other healers from multiple departments for 2 specific situations where our healers worked together to provide care for members of our community in extreme circumstances. One story, featuring Dr. Toal, will air on a local news channel in the near future.

Agenda Item XIII. Proposed Executive Session

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

ACTION TAKEN: Dr. Weber made a motion to adjourn into Executive Session. Mr. Pipes seconded and the motion was approved unanimously with aye votes from Mr. Cubberley, Dr. Weber, Mr. Pipes, Dr. Chambers, Dr. Anwar, Ms. Greenleaf and Mr. Sherman.

Ms. Wells, Ms. Anderson, Ms. White, Mr. Kelley and Ms. Brown left the meeting at 7:32pm.

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. Ayesha Satter, MD – Behavioral Medicine
- b. Matthew Le, MD – Pediatrics
- c. Lane Tinsley, MD – Medicine
- d. Julie Kramer, APRN-CNP – Pediatrics
- e. Ammar Taha, MD – Teleradiology
- f. Tyler Neitlich, MD – Teleradiology

2. Recommend Medical Staff Reappointments:

- a. Norman “Paul” Ayers, MD – Cardiovascular Medicine
- b. Sudhakara Kunamneni, MD – Pediatrics
- c. Brian Ellis, MD – Pediatrics
- d. Andrew Black, MD – Medicine
- e. Robert Holbrook, MD – Medicine
- f. Cuong Nguyen, MD – Medicine
- g. Satish Arora, MD – Medicine
- h. Chadwick Webber, MD – Radiology
- i. Richard Wedel, MD – Radiology
- j. Sanjan Narotam, MD – Radiology
- k. Barbara Landaal, MD – Radiology
- l. Lucius Doh, MD – Medicine
- m. Tan Pham, MD – Medicine

- n. Jennifer Smith, MD – OB/GYN
- o. Lynsey Janzen, PA-C – Cardiovascular Medicine
- p. Monica Lawson, APRN-CNP – Medicine
- q. Johanna Moses, PA-C – Hospital Medicine

3. Recommend Advancement of Medical Staff from Provisional Status:
- a. Sung Hwang, MD – Anesthesia
 - b. Trent Fogleman, MD – OB/GYN
 - c. Hillarie Kessler, PA-C – Allied Health – Surgery
 - d. Juliet Franklin, APRN-FNCP – Allied Health – Cardiovascular Medicine

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION TAKEN: Dr. Weber made a motion to adjourn out of Executive Session and return to regular session. Ms. Greenleaf seconded, and the motion was approved unanimous aye votes from Mr. Cubberley, Dr. Weber, Dr. Chambers, Mr. Pipes, Dr. Anwar, Ms. Greenleaf and Mr. Sherman.

Mr. Cubberley noted the Board returned to regular session. There were no decisions or votes taken except to return to regular session and any information shared during the Executive Session is privileged and needs to remain in Executive Session.

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 1-3.

ACTION TAKEN: Dr. Weber motioned to approve credentialing items as recommended by Medical Executive Committee and Credentials Committee of all referenced Medical Staff members listed in XII B 1-3. Mr. Pipes seconded, and the motion was approved with unanimous aye votes from Mr. Cubberley, Mr. Weber, Dr. Chambers, Mr. Pipes, Dr. Anwar, Ms. Greenleaf and Mr. Sherman.

Agenda Item XIV. Board Open Discussion

Mr. Splitt announced The University North Park Tax Incremental Financing petition was determined to invalid by a judge. An appeal to that decision may be filed. Final resolution of this issue should allow the city to avoid a growing shortfall in the city's general budget. More information to follow.

Agenda Item XV. Adjournment

ACTION TAKEN: Mr. Sherman made a motion to adjourn the meeting at 7:40p.m. Dr. Weber seconded, and the motion passed unanimously with aye votes from Mr. Cubberley, Dr. Weber, Mr. Pipes, Dr. Chambers, Dr. Anwar, Ms. Greenleaf and Mr. Sherman.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tom Sherman", with a long horizontal flourish extending to the right.

Tom Sherman, Vice-Chair/Secretary