



Norman Regional Hospital Authority Board
 Business Meeting
 July 25, 2022
 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. August 2022 Healer of the Month Cynthia Streun, RN, Clinic Care Coordinator, presented by Temo Ibarra, Manager, Clinic Operations
- III. Board Education: Human Trafficking.....
 *Ms. Sheila Monson & Mr. Jason Milam*

ACTION NEEDED: None, Information Item Only

- IV. Board Meeting Minutes *Mr. Cubberley*
 - A. Approval of June 27, 2022 NRHA Board Meeting minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

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

- VI. Medical Staff *Dr. Voto*
 - A. Report from the June 8, 2022 Medical Executive Committee

ACTION NEEDED: None, Information Only

- VII. Strategic Planning Committee..... *Dr. Weber*
 - A. Report from the July 11, 2022 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting*Mr. Hopkins*

A. Report from the July 18, 2022 Finance Committee

B. Approval of the June 2022 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove June 2022 NRHS Financial Statements

ACTION TAKEN: _____

C. Recommended 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 1-2 Below.

1. Recommend New Provisional Medical Staff Appointments:

- a) Blair Kirkpatrick, MD – Medicine – Active
- b) Ricardo Aguilar, DO – Surgery – Active
- c) Joshua Wilson, MD – Surgery – Active

2. Recommend Medical Staff Reappointments:

- a) Muhammad Salim, MD – Cardiovascular Medicine – Active
- b) Rebecca Eagle, MD – Medicine – Active
- c) Vijay Kolli, MD – Medicine- Active
- d) Bradley Wilson, MD – Surgery – Active
- e) R. Bruce Parker, MD – OB/GYN – Active
- f) Christina Stuart, APRN-CNS – Medicine – Allied Health
- g) Desiree Herring, APRN-CRNA – Anesthesia – Allied Health
- h) Kendall Hurley, APRN-CRNA – Anesthesia – Allied Health
- i) Kelsey Olsen, 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 1-2

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-2

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.