

**Norman Regional Hospital Authority Board**

Business Meeting

November 28, 2022

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

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

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

A. December 2022 Healer of the Month Amber Parris, Medical Assistant,  
Oklahoma Surgical Associates Clinic, presented by Dr. Rahal Kahanda,  
Surgeon

III. Board Education: Headache Center..... *Ms. Barnhart & Dr. Dees*

ACTION NEEDED: None, Information Item Only

IV. Board Meeting Minutes ..... *Mr. Cubberley*

A. Approval of October 24, 2022 NRHA Board Meeting minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

V. Trustee Compliance ..... *Mr. Harden*

ACTION NEEDED: Approve or Disapprove the Compliance Plan

ACTION TAKEN: \_\_\_\_\_

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

ACTION NEEDED: None, Information Item Only

VII. Medical Staff ..... *Dr. Voto*

A. Report from the November 9, 2022 Medical Executive Committee

ACTION NEEDED: None, Information Only

VIII. Strategic Planning Committee ..... *Dr. Weber*

- A. Report from the November 7, 2022 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee Meeting ..... *Mr. Hopkins*

- A. Report from the November 21, 2022 Finance Committee
- B. Approval of the October 2022 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove October 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: \_\_\_\_\_

- D. Recommended Approval of Consolidated Retirement Plan Amendment

ACTION NEEDED: Approve or Disapprove Consolidated Retirement Plan Amendment as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

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

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

- A. Establish Dates and Times for 2023 Authority Meetings

Section 933 of the Oklahoma Open Meetings Act requires the Authority to submit the date and times of its regular meetings for the coming calendar

year. NRHA meetings have been scheduled for 5:30pm on the fourth Monday of the month this past year. The schedule below describes similar dates and times for the Authority's monthly meetings in 2023

Note: There is no proposed meeting date for December 2023

January 23	April 24	July 24	October 23
February 27	May 22	August 28	November 27
March 27	June 26	September 25	

**ACTION NEEDED:** Approve or Disapprove the Proposed Date & Times for the 2023 Authority Meetings

**ACTION TAKEN:** \_\_\_\_\_

XII. Administrative Report..... *Mr. Splitt (pgs. 00-00)*

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 (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 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:
  - a) Megan Hutcherson, PA-C – Cardiovascular Medicine – Allied Health
  - b) Haley Corgan, APRN-CRNA – Anesthesia – Allied Health
  - c) Jeremy Theisen, MD – Radiology – Privileges Only
  - d) Tae Ro, MD – Radiology – Privileges Only
  - e) Ryan Jean-Baptiste, MD – Radiology – Privileges Only
  - f) James Frencher, MD – Radiology – Privileges Only
  - g) Robert Farrell, MD – Radiology – Privileges Only
  - h) Andrew Martin, MD – Radiology – Privileges Only
  - i) Theresa Yuh, MD – Radiology – Privileges Only
  - j) Shota Yamamoto, MD – Radiology – Privileges Only
  - k) Artin Aharonian, MD – Radiology – Privileges Only
2. Recommend Advancement of Medical Staff from Provisional Status:
  - a) Jensen Atkinson, APRN-CRNA – Anesthesia

- b) Sydney Boothe, APRN-CNP – Pediatrics
- c) Shawn Mayhew, APRN-CRNA – Anesthesia
- d) Jana McDonald, APRN-RNFA – Surgery
- e) Dezaray Preuninger, APRN-CNP – Pediatrics

3. Recommend Medical Staff Reappointments:

- a) Ahmad Sarwar, MD – Cardiovascular Medicine – Active
- b) Namali Pierson, MD – Medicine – Active
- c) Kristen Thorp, MD – Medicine – Active
- d) Tadgy Stacy, MD – Pediatrics – Active
- e) Lorry Krous, MD – Pediatrics – Active
- f) Mehran Shahsavari, MD – Hospital Medicine – Active
- g) Ayesha Farhan, MD – Behavioral Medicine – Active
- h) Muhammad Ishaq, MD – Behavioral Medicine – Active
- i) Lawrence Carter, MD – Hospital Medicine – Active
- j) Mohammad Razaq, MD – Medicine – Consulting
- k) Sanober Malik, MD – Medicine – Consulting
- l) Sergio Garcia, MD – Medicine – Consulting
- m) Jayesh Panchal, MD – Surgery – Courtesy
- n) Kristen Sweet, APRN-CNP – Allied Health
- o) Lauren Haymans, PA-C – Surgery – Allied Health
- p) Kerri Baker, PA-C – Surgery – Allied Health
- q) Gregory Dinwiddie, PA-C – Surgery – Allied Health
- r) Jennifer Enteshary, APRN- CRNA – Anesthesia

4. Information Only

- a) Hannah Elliott, PA-C has completed proctored cases for Arthrogram and Bone Marrow Biopsy

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: \_\_\_\_\_

XIV. Board Open Discussion

XV. 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.