

Norman Regional Hospital Authority Board

Business Meeting

October 24, 2022

5:30 p.m.

Norman Regional Nine

2000 Ann Branden Blvd.

2nd Floor Conference Room**A G E N D A**

- I. Call to Order..... *Mr. Cubberley*
- II. Introduction and Recognition of Outstanding Healer..... *Mr. Cubberley*
- A. November 2022 Healer of the Month Rachel Nabors, Supervisor Education Center, presented by Teresa Brown, Director Strategy & Business Growth
- III. Board Education: Wellness Update..... *Ms. Browning & Ms. Jones*

ACTION NEEDED: None, Information Item Only

- IV. Board Meeting Minutes *Mr. Cubberley*
- A. Approval of September 26, 2022 NRHA Board Meeting minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- V. Performance Updates *Ms. White*

ACTION NEEDED: None, Information Item Only

- VI. Medical Staff *Dr. Voto*

- A. Report from the October 12, 2022 Medical Executive Committee

ACTION NEEDED: None, Information Only

- B. Recommend Approval of the Utilization Review Plan

ACTION NEEDED: Approve or Disapprove the Utilization Review Plan

ACTION TAKEN: _____

VII. Patient Quality & Safety Committee *Ms. Greenleaf*

- A. Report from the October 3, 2022 Patient Quality & Safety Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting *Mr. Hopkins*

- A. Report from the October 17, 2022 Finance Committee
- B. Approval of the September 2022 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove September 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 1-4 Below.
1. Recommend New Provisional Medical Staff Appointments:
 - a) Eric Porritt, DO – Surgery – Active
 - b) Catherine Bolton, DO – Emergency Medicine – Active
 - c) Kahlene Christenson, APRN-CNP – Pediatrics – Allied Health
 - d) Lois Baez, APRN-CNP – Pediatrics – Allied Health
 - e) Robert Maxey, MD – Radiology – Privileges Only
 - f) Roi Lotan, MD – Radiology – Privileges Only
 - g) Evelyn Lorents, MD – Radiology – Privileges Only
 - h) Kambrie Kato, MD – Radiology – Privileges Only
 - i) David Karlin, MD – Radiology – Privileges Only
 - j) Leonard Morneau, MD – Radiology – Privileges Only
 - k) Justin McCoy, MD – Radiology – Privileges Only
 - l) Michael Klein, MD – Radiology – Privileges Only
 - m) Gregory Thalken, MD – Radiology – Privileges Only
 - n) James Summa, MD – Radiology – Privileges Only
 - o) Ravinder Sohal, MD – Radiology – Privileges Only
 - p) Zachary Roeder, MD – Radiology – Privileges Only
 - q) Shareef Riad, MD – Radiology – Privileges Only
 - r) James Wolff, MD – Radiology – Privileges Only
 2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Marcia Gillespie, MD – OG/GYN – Active
 - b) Luanne Solis, DO – OB/GYN – Active
 - c) Tarek Kanaa, MD – Behavioral Medicine – Active
 - d) Jeremiah Maupin, MD – Surgery – Active
 - e) Caleb McCormick, MD – Anesthesia – Active
 - f) Annette Ntsama, MD – Hospital Medicine – Active
 - g) Kassi Stockert, MD – Medicine – Consulting
 - h) Nikole Mackey, APRN-CRNA – Anesthesia – Allied Health
 - i) Derek Hill, DO – Nocturnist/Procedure Team – Privileges Only
 - j) Elizabeth Richardson, DO – Nocturnist/Procedure Team – Privileges Only
 3. Recommend Medical Staff Reappointments:
 - a) Archana Gautam, MD – Cardiovascular Medicine – Active
 - b) Aaron Boyd, MD – Medicine – Active
 - c) Saud Ahmad, MD – Medicine – Active
 - d) Robert Gaston, DO – Medicine – Active
 - e) David Willimas, MD – Medicine – Active
 - f) Ajay Verma, MD – Pediatrics – Active
 - g) Rajkumar Reddy, MD – Pediatrics – Active
 - h) Leslie Ollar-Shoemake, DO – OB/GYN – Active
 - i) John Stanley, MD – OB/GYN – Consulting
 - j) Charles Mirabile, MD – OB/GYN – Consulting
 - k) David Deschamps, MD – OB/GYN – Consulting
 - l) Laura Velez, APRN-CAN – Cardiovascular Medicine – Allied Health
 - m) Keri Houck, APRN-CNS – Hospital Medicine – Allied Health

4. Information Only

- a) Hannah Elliott, PA-C has completed proctured cases for the following privileges: Superficial Aspiration Biopsies/Thoracentesis/Lumbar Puncture/Paracentesis
- b) Change to Emergency Medicine – Moonlighting privilege form

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: _____

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.