



Norman Regional Hospital Authority Board
 Business Meeting
 March 25, 2024
 5:30 p.m.
 Norman Regional Hospital
 901 N. Porter Avenue
 Board Room, 2nd Floor

A G E N D A

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

- II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*
 - A. April 2024 Healer of the Month Paula Semmler, Team Lead, Health Information Management, presented by Maria Griffin, Director, Documentation Integrity

 - B. EMSStat CrimeStopper’s Paramedic of the Year 2023-2024 Dustin McCoy and EMT of the Year 2023-2024 Nick McKinney presented by Kyle Hurley, Director, EMSStat

 - C. Nurse of the Year Awards presented by Erin Barnhart, Executive Director, NRHS Foundation and Dr. Lana Nelson, MD, Surgery
 - a. Megan Mason, RN – Nurse of the Year
 - b. Sierrah Parduhn, RN – Runner Up
 - c. Lynn Mayes, RN – Nominee
 - d. Seth Winters, RN – Nominee

- III. Board Education: LifeCare Member Update 2024..... *Ms. Carter*

ACTION NEEDED: None, Information Item Only

- IV. Board Meeting Minutes *Mr. Cubberley*
 - A. Approval of February 26, 2024 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. Bond*

A. Report from the March 11, 2024 Medical Executive Committee

ACTION NEEDED: None, Information Item Only

VII. Strategic Planning Committee *Dr. Weber*

A. Report from the March 8, 2024 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting *Mr. Wagner*

A. Report from the February 22, 2024 Finance Committee

B. Approval of the January 2024 Norman Regional Health System Financial Statements..... *Mr. Wagner*

ACTION NEEDED: Approve or Disapprove January 2024 NRHS Financial Statements

ACTION TAKEN: _____

C. Recommended Capital Equipment Purchase Request *Mr. Wagner*

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) Carol Lennon, MD – OB/GYN – Active
 - b) Estelle Rutledge, MD – OB/GYN – Active
 - c) Ryan Rahhal, MD – Surgery – Active
 - d) Daniel Boedeker, MD – Surgery – Active
 - e) Steven “Dustin” Bright, MD – Radiology – Privileges Only
 - f) Maher Salahi, MD – Radiology – Privileges Only

2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Denise Rable, MD – Surgery – Active
 - b) Elias Solomon, MD – Surgery – Active
 - c) Eric Royston, DO – Teleradiology – Privileges Only
 - d) Manal Schoellerman, MD – Teleradiology – Privileges Only
 - e) Megan Hutcherson, PA-C – Cardiology – Allied Health

3. Recommend Medical Staff Reappointments:
 - a) Amy Bacchus, MD – Medicine – Active
 - b) Marianne Bacharach, MD – Medicine – Active
 - c) Robert Holbrook, MD – Medicine – Active
 - d) Joshua Whorton, MD – Medicine – Active
 - e) David Miller, DO – Surgery – Active
 - f) Chadwick Webber, MD – Radiology – Active
 - g) Michael Villano, MD – Cardiovascular Medicine – Active
 - h) Vanama Yerra, MD – Hospital Medicine – Active
 - i) James Paulsgrove, MD – Hospital Medicine – Active
 - j) Daphne Lashbrook, MD – OB/GYN – Active
 - k) Jessica Meador, DO – Emergency Medicine – Active
 - l) Alexandria Howell, APRN-CRNA – Anesthesia – Allied Health
 - m) Lauren Hill, PA-C – Surgery – Allied Health
 - n) Candyse Brewer, APRN-CNS – Cardiovascular Medicine – Allied Health
 - o) Lori McDonald, APRN-CNP – Pediatrics – Allied Health
 - p) Amy Meiser, APRN-CNP – Pediatrics – 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.