



Norman Regional Hospital Authority Board
 Business Meeting
 April 22, 2024
 5:00 p.m.
 Young Family Athletic Center
 2201 Trae Young Drive, Norman
 2nd Floor Conference Room

A G E N D A

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

- II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*
 - A. May 2024 Healer of the Month Lauren McBride, LPN, 3NW, presented by Catherine Sison, BSN, RN, Nurse Manager

- III. Board Education: Medicare Advantage Update *Ms. Davis*
ACTION NEEDED: None, Information Item Only

- IV. Board Meeting Minutes *Mr. Cubberley*
 - A. Approval of March 25, 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 April 8, 2024 Medical Executive Committee
ACTION NEEDED: None, Information Item Only

- VII. Patient Quality & Safety Committee *Ms. Greenleaf*
 - A. Report from the April 15, 2024 Patient Quality & Safety Committee
ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting *Mr. Splitt*

A. Report from the April 18, 2024 Finance Committee

B. Approval of the March 2024 Norman Regional Health System Financial Statements..... *Mr. Splitt*

ACTION NEEDED: Approve or Disapprove March 2024 NRHS Financial Statements

ACTION TAKEN: _____

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

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) Dan Nguyen, MD – Radiology – Consulting
- b) Hsiu Su, MD – Radiology – Privileges Only

2. Recommend Advancement of Medical Staff from Provisional Status:

- a) Carlton Fernandes, MD – Surgery – Active
- b) Matthew Ryan, MD – Medicine – Active
- c) Emily Muns, MD – Emergency Medicine – Active
- d) Tyler Gutschenritter, MD – Medicine – Consulting
- e) Marcin Kopec, MD – Teleradiology – Privileges Only

3. Recommend Medical Staff Reappointments:

- a) Brett Dees, MD – Medicine – Active
- b) Kevin McKeown, MD – Anesthesia – Active
- c) Julia Rygaard, MD – Anesthesia – Active
- d) Todd Gleaves, MD – Anesthesia – Active
- e) William “W.D.” Hinojosa, DO – Surgery – Active
- f) Betty Harmon, MD – Pediatrics – Active
- g) Michael Milligan, MD – Pediatrics – Active
- h) Marilyn Appiah, DO – OB/GYN – Active
- i) Jessica Hinojosa, DO – OB/GYN – Active
- j) John Cherry, DO – OB/GYN – Active
- k) Ayesha Sattar, MD – Behavioral Medicine – Active
- l) Kiran Prabhu, MD – Medicine – Consulting
- m) Shripal Bhavsar, MD – Medicine – Consulting
- n) Stacy Boothe, APRN-CNS – Cardiovascular Medicine – Allied Health
- o) April Whalen, APRN-CNS – Hospital Medicine – 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.