



Norman Regional Hospital Authority Board
 Business Meeting
 May 20, 2024
 5:30 p.m.
 Norman Regional Hospital
 3300 HealthPlex Parkway, Norman
 1st 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. June 2024 Healer of the Month Cassandra Nightingale, Supervisor, Central Supply and Sterile Processing, presented by Dian Carmody, Administrative Director, Surgical Services
 - B. Foundation Presentation.....*Ms. Barnhart*

- III. Board Education: Trustee Rounding *Ms. Ingram & Mr. Splitt*
ACTION NEEDED: None, Information Item Only

- IV. Board Meeting Minutes *Mr. Cubberley*
 - A. Approval of April 22, 2024 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. Bond*
 - A. Report from the May 13, 2024 Medical Executive Committee
ACTION NEEDED: None, Information Item Only

- VII. Strategic Planning Committee *Dr. Weber*

- A. Report from the May 6, 2024 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting *Mr. Wagner*

- A. Report from the May 16, 2024 Finance Committee

- B. Report on April 2024 Norman Regional Health System Financials.....
..... *Mr. Wagner*

ACTION NEEDED: None, Information Only

- 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: _____

- D. Retirement Plan Amendment for CARES Act *Mr. Wagner*

ACTION NEEDED: Approve or Disapprove the Retirement Plan Amendment for CARES Act 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) John Marouk, MD – Surgery – Active
 - b) Aman Garsa, MD – Medicine – Active
 - c) James Magnusson, DO – Surgery – Consulting
 - d) Danielle Witte, CRNA – Anesthesia – Allied Health

- 2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) Montana Keller, MD – Radiology – Active
 - b) Prasamma Fernando, MD – OB/GYN- Active
 - c) Jesse Ream, MD – Anesthesia – Active
 - d) Kimberley Abernathy, APRN-CNP – Hospital Medicine – Allied Health
 - e) Mila Duke, AuD – Pediatrics – Allied Health

- 3. Recommend Medical Staff Reappointments:
 - a) Lubna Mirza, MD – Medicine – Active
 - b) Nigam Sheth, MD – Anesthesia – Active
 - c) James Thorp, MD – Radiology – Active
 - d) Kathryn Cook, MD – Pediatrics – Active
 - e) Thomas Whalen, DO – Hospital Medicine – Active
 - f) Kristina Valentino, APRN-CNP – Pediatrics – Allied Health
 - g) Brittney Wicks, APRN-FNP – 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.