Norman Regional Hospital Authority Board
Business Meeting
August 24, 2026
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 .... *Dr. Lobb*

II. Introduction and Recognition of Outstanding Healers .... *Dr. Lobb*

A. August 2026 Employee of the Month Kayla Geppert, Marketing & Communication Coordinator, Strategy & Growth, presented by Cole McCutchen, Manager, Integrated Marketing

B. September 2026 Employee of the Month Julie Parizek, Service Line Supervisor II, Clinics – Ortho Central, presented by Alexis Pierce, Director, Ortho Central

III. Board Meeting Minutes .... *Dr. Lobb*

A. Approval of June 22, 2026 NRHA Board meeting minutes

<u>ACTION NEEDED</u>: Approve or Amend Minutes as Circulated

<u>ACTION TAKEN</u>: ______________________________________

IV. Utilization Review Plan .... *Dr. Parker*

<u>ACTION NEEDED</u>: Approve or Disapprove Utilization Review Plan

<u>ACTION TAKEN</u>: ______________________________________

V. Strategic Planning Committee .... *Ms. Weber*

A. July 20, 2026 Strategic Planning Committee Report

<u>ACTION NEEDED</u>: None, Information Item Only

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

A. August 3, 2026 Patient Quality & Safety Committee Report

ACTION NEEDED: None, Information Item Only

B. Infection Prevention Plan .... *Ms. Greenleaf*

ACTION NEEDED: Approve or Disapprove Infection Prevention Plan

ACTION TAKEN: ______________________________________

VII. Finance Committee Meeting .... *Dr. Boyd*

A. Report from the August 20, 2026 Finance Committee

B. Approval of the June 2026 Norman Regional Health System Financial Statements.. *Dr. Boyd*

ACTION NEEDED: Approve or Disapprove June 2026 NRHS Financial Statements

ACTION TAKEN: ______________________________________

C. Approval of the July 2026 Norman Regional Health System Financial Statements.. *Dr. Boyd*

ACTION NEEDED: Approve or Disapprove July 2026 NRHS Financial Statements

ACTION TAKEN: ______________________________________

VIII. Old Business .... *Dr. Lobb & Dr. Boyd*

IX. New Business .... *Dr. Lobb & Dr. Boyd*

X. 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) Robert Sanchez, DO – Emergency Medicine – Active
   b) James Hobbs, DO – Emergency Medicine – Active
   c) Cyril Engmann, MD – Pediatrics – Active
   d) Abbas Toughanipour, MD – Surgery – Active
   e) Jessica Robison, DO – Emergency Medicine – Active
   f) Austin Zearley, DO – Emergency Medicine – Active
   g) Mohammad Raza, MD – Hospital Medicine – Active
   h) Richard Freeman, DO – Emergency Medicine, Active
   i) William Palmer, DO – Emergency Medicine – Active
   j) Santhosh Somashekar, MD – Pediatrics – Consulting
   k) Mikel Cross, APRN-CNP – Medicine – Allied Health
   l) Jessica Garrett, APRN-CRNA – Anesthesia – Allied Health
   m) Jordan Matli, PA-C – Surgery – Allied Health
   n) Gabe Rodery, APRN-CRNA – Anesthesia – Allied Health
   o) Fatima Enriquez, APRN-CRNA – Anesthesia – Allied Health
   p) Bevan Bastian, MD – Radiology – Privileges Only

2. Advancement of Medical Staff from Provisional Status:
   a) Rebecca Milholland, MD – Medicine – Active
   b) Phil Dzambo, DO – Emergency Medicine – Active
   c) Sarah Jordan, DO – Emergency Medicine – Active
   d) Erin Ezzell, DO – Medicine – Active
   e) Anup Kumar, MD – Medicine – Active
   f) Jeremy Phelps, MD – Surgery – Active
   g) Hasan Al-Janabi, MD – Medicine – Active
   h) Geetha Kandimala, MD – Medicine – Active
   i) Andrea Johnston, MD – Medicine – Consulting
   j) Anthony Galinato, MD – Teleradiology – Privileges Only
   k) Erik Olsen, MD – Teleradiology – Privileges Only

3. Recommend Medical Staff Reappointments:
   a) Victor Wilson, MD – Pediatrics – Active
   b) Geo-Phillips Chacko, MD – Hospital Medicine – Active
   c) Garrett Scott, MD – Anesthesia – Active
   d) Joseph Saveika III, MD – Medicine – Active
   e) Vijay Kolli, MD – Medicine – Active
   f) Ernest “Byron” Foster II, MD – Emergency Medicine – Active
   g) James Trina, DO – Emergency Medicine – Active
   h) Meghan Saumur, MD – Surgery – Active
   i) Stephanie “Allison” Carter, MD – OB/GYN – Active
   j) Max Cieminski, DO – Emergency Medicine – Active
   k) Robert Gaston, DO – Medicine – Active
   l) Marcia Conley, MD – OB/GYN – Active
   m) Jeremiah Maupin, MD – Surgery – Active
   n) Awaad Khan, MD Hospital Medicine – Active
   o) Tarek Kanaa, MD – Behavioral Medicine- Active

p) Jessica Schumann, DO – Emergency Medicine – Active
q) Allen Baughman, DO – Emergency Medicine – Active
r) Julia Stoltenberg, MD – Pediatrics – Active
s) Ashley Billings, APRN-CRNA – Anesthesia – Allied Health
t) Matthew McGill, APRN-CNS – Medicine – Allied Health
u) Winter Bathe, PA-C – Surgery – Allied Health
v) Deborah LaBrie, PA-C – Surgery – Allied Health
w) Shawn Mayhew, APRN-CRNA – Anesthesia – Allied Health
x) Kelsey Olsen. PA-C – Surgery – Allied Health
y) Brock Vorwald, PA-C – Surgery – Allied Health
z) Laura Velez, APRN-CNS – Cardiovascular Medicine – Allied Health
aa) Matthew Carson, DPM – Surgery – Consulting
bb) Donna Jackson, MD – Pediatrics – Courtesy
cc) Sobia Ahmad, MD – Medicine – Courtesy
dd) Anthony Mohabir, MD – Radiology – Privileges Only

4. Information Only:
   a) Greetha Kandimala, MD, received Chemical Neuromuscular Denervation privileges
   b) Matthew Ryan, MD received Chemical Neuromuscular Denervation privileges

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: ______________________________________

XI. Consideration, discussion and possible action on a Resolution authorizing amending the Authority's existing Master Trust Indenture dated June 1, 2017, by and between the Authority and Argent Trust Oklahoma, as Master Trustee; and authorizing the appropriate officers and officials of the Authority to execute and deliver all documents and take all actions necessary or appropriate to effectuate the foregoing

ACTION NEEDED: Approve or Disapprove for consideration, discussion and possible action on a Resolution authorizing amending the Authority's existing Master Trust Indenture dated June 1, 2017, by and between the Authority and Argent Trust Oklahoma, as Master Trustee; and authorizing the appropriate officers and officials of the Authority to execute and deliver all documents and take all actions necessary or appropriate to effectuate the foregoing

ACTION TAKEN: ______________________________

XII. Resolution for consideration, discussion and possible action on authorizing and approving the extension of the Authority's existing Line of Credit with BancFirst, Norman, Oklahoma

ACTION NEEDED: Approve or Disapprove Resolution for consideration, discussion and possible action on authorizing and approving the extension of the Authority's existing Line of Credit with BancFirst, Norman, Oklahoma

ACTION TAKEN: ______________________________

XIII. Consideration, discussion and possible action on a Resolution approving the sale of the Authority's bonds, notes or other evidences of indebtedness in an amount not to exceed Fifty Million Dollars ($50,000,000) authorized at the Authority's April 27, 2026, regular meeting, ratifying and affirming the waiving of competitive bidding requirements in connection with such sale, approving the sale of said bonds, notes, or other evidences of indebtedness to the purchaser thereof, and ratifying and affirming all prior actions of the Authority taken at the April 27, 2026, regular meeting of the Authority with respect to he sale and issuance of said bonds

ACTION NEEDED: Approve or Disapprove the consideration, discussion and possible action on a Resolution approving the sale of the Authority's bonds, notes, or other evidences of indebtedness in an amount not to exceed Fifty Million Dollars ($50,000,000) authorized at the Authority's April 27, 2026, regular meeting, ratifying and affirming the waiving of competitive bidding requirements in connection with such sale, approving the sale of said bonds, notes, or other evidences of indebtedness to the purchaser thereof, and ratifying and affirming all prior actions of the Authority taken at the April 27, 2026, regular meeting of the Authority with respect to the dale and issuance of said bonds

ACTION TAKEN: ______________________________

XIV. Consideration, discussion and possible action on a Resolution authorizing the conversion of the Authority's existing line of credit with BancFirst, identified as

Obligation No. 5 under the Master Trust Indenture, into a variable-rate, five-year amortizing note pursuant to the terms presented to the Board, waiving competitive bidding requirements in connection with such conversion, and authorizing the appropriate officers and officials of the Authority to execute and deliver all documents and take all actions necessary or appropriate to effectuate the foregoing

ACTION NEEDED: Approve or Disapprove the consideration, discussion and possible action on a Resolution authorizing the conversion of the Authority's existing line of credit with BancFirst, identified as Obligation No. 5 under the Master Trust Indenture, into a variable-rate, five-year amortizing note pursuant to the terms presented to the Board, waiving competitive bidding requirements in connection with such conversion, and authorizing the appropriate officers and officials of the Authority to execute and deliver all documents and take all actions necessary or appropriate to effectuate the foregoing

ACTION TAKEN: ____________________________________

XV. Administrative Updates……………………………………………….*Executive Team*

ACTION NEEDED: None, Information Only

XVI. Board Open Discussion

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: ____

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Vision: Oklahoma's first choice for care.