



OSU Medical Trust

OSU Medical Authority and Trust

Thursday, January 23, 2025 at 1:30 PM CST to Thursday, January 23, 2025 at 4:00 PM CST

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

Meeting Details: <https://okstate-edu.zoom.us/j/92291810097>, 1 669 444 9171

Meeting ID: 922 9181 0097

Agenda

I. Call to order and establishment of a quorum – Jay Helm, Chairman

II. Discussion, consideration, and possible vote to approve the minutes from the December 5, 2024 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION

III. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Adam Bradley, DO, Chief of Medical Staff

IV. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman

A. Discussion, consideration and possible vote to engage with Sellers Dorsey to initiate a State Plan Amendment related to Managed Care GME Funding proposal - ACTION 1:30 PM

Presenter: Eric Atkinson

V. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman

A. Review of Month to Date and Year to Date December 2024 Financials 1:39 PM

Presenter: Eric Atkinson

VI. Discussion, consideration and possible vote to authorize OSUMCPS LLC administration to engage an architect and construction manager to design a medical clinic in Collinsville, Oklahoma - ACTION 1:44 PM

Presenter: Bill Schloss

Conceptual budget for construction, design fees and FF&E is \$6.5 million. A final budget will be brought to the Trust for approval at the completion of construction documents for authorization to proceed.

VII. Discussion, consideration, and possible vote to approve the closure of Outpatient Dialysis - ACTION 1:54 PM

Presenter: Erica Woolf

VIII. Discussion, consideration and possible vote to approve additional expenses related to the purchase of Baxter Drug Pumps - ACTION 2:04 PM

Presenter: Erica Woolf

IX. Discussion, consideration and possible vote to approve the purchase of a Nurse Call System

2:14 PM

Presenter: Erica Woolf

X. Recommendations of the Medical Executive Committee from its meeting on January 15, 2025 – Chris Thurman, DO, Chief of Staff

A. Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appoint. and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations - ACTION

B. Information Only

1. Quality Committee of the Trust Meeting Minutes

XI. Oklahoma State University Medical Center President's Update – Finny Mathew, MHA, President

A. Parking Garage Issues Update

2:24 PM

Presenter: Catherine Gann

XII. Professional Services, LLC Update - Melissa Cox

XIII. Unfinished Business – Jay Helm, Chairman

XIV. NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Jay Helm, Chairman

XV. ANNOUNCEMENTS (if any) – Jay Helm, Chairman

A. Next regularly scheduled Trust meeting: Thursday, March 27, 2025, at OSU-CHS, 1111 W. 17th St.. Tulsa

XVI. ADJOURNMENT – Jay Helm, Chairman