

OSU Medical Trust

OSU Medical Trust

Thursday, December 11, 2025 at 1:15 PM CST to Thursday, December 11, 2025 at 3:45 PM CST

OSU Medical Center, 2nd Floor Executive Boardroom, 744 W. 9th St., Tulsa

Agenda

I. Call to Order and Establishment of a Quorum **1:15 PM**

Presenter: Jay Helm

II. Discussion, Consideration, and Possible Vote to Approve the Minutes from the October 23, 2025, Meeting and any Amendments made Thereto by Trustees - ACTION **1:16 PM**

Presenter: Jay Helm

III. Summary of the December 8, 2025, Quality Committee of the Trust Meeting **1:17 PM**

Presenter: Michael Herndon

A. Information only

- 1. Quality Committee of the Trust meeting minutes**
- 2. Performance improvement measures**
- 3. Safety Committee meeting minutes**
- 4. ACHC post survey compliance monitoring**

IV. Recommendations of the Medical Executive Committee from its meeting on December 10, 2025 **1:27 PM**

Presenter: Adam Bradley

A. Discussion, consideration, and possible vote to approve the organized medical staff renewal appointments and credentials, additional privilege requests, temporary privilege requests, staff status changes and resignations - ACTION

V. Reserved Time for Comments from Elected Medical Staff Leadership **1:32 PM**

Presenter: Adam Bradley

VI. Contractual Agreements and Employment Actions **1:37 PM**

Presenter: Jay Helm

A. Discussion, consideration and possible vote to authorize the chair to execute an affiliation agreement to provide medical education and training in an ACS certified level 1 trauma center **1:38 PM**

Approval authorizes the chair to execute an affiliation agreement with Saint Francis Health System, the Oklahoma State University Center for Health Sciences, and the OSU Medical Authority to provide medical education and training in an ACS certified level 1 trauma center in accordance with 63 OS 2021, Sections 3274 and 3278.

B. Discussion, consideration and possible vote to authorize OSUMCPS LLC to renew the contractual services agreement with J. Russel Consulting in the amount of \$218,160.00 for

<p>a 12-month term beginning January 1, 2026.</p> <p>Presenter: Eric Polak</p>	1:48 PM
<p>VII. Finance Committee</p> <p>Presenter: Brett Lessley</p>	1:53 PM
<p>A. Review of month to date and year to date October 2025 financials</p> <p>Presenter: Eric Atkinson</p>	1:54 PM
<p>VIII. Hospital Expansion Project Update</p> <p>Presenters: Catherine Gann, Eric Atkinson, Finny Mathew</p>	1:59 PM
<p>IX. Executive Committee of the Trust – Informational</p> <p>Presenter: Jay Helm</p> <p>List of physicians approved by the Executive Committee from the November Executive Committee meeting.</p>	2:19 PM
<p>X. PSLLC Update</p> <p>Presenter: Eric Polak</p>	2:20 PM
<p>XI. Oklahoma State University Medical Center President’s Update</p> <p>Presenter: Finny Mathew</p>	2:30 PM
<p>A. Construction update</p> <p>Presenter: Catherine Gann</p>	
<p>XII. Report from the Liaison Committee</p> <p>Presenter: Eric Polak</p>	2:50 PM
<p>XIII. Unfinished Business – Jay Helm, Chairman</p> <p>Presenter: Jay Helm</p>	2:55 PM
<p>XIV. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)</p> <p>Presenter: Jay Helm</p>	2:56 PM
<p>XV. Announcements</p> <p>Presenter: Jay Helm</p>	2:57 PM
<p>A. Next regularly scheduled Trust meeting: Thursday, January 22, 2026, at OSUMC 744 West 9th St. Tulsa</p>	2:58 PM
<p>XVI. Discussion, consideration, and possible vote to enter into Executive Session under 63 O.S. § 3290(D); 25 O.S. § 307(B)(4), 25 O.S. § 307(B)(7); 12 O.S. § 2508; 78 O.S. § 86; 51 O.S. § 24A.19 and as further described below</p> <p>Presenter: Jay Helm</p>	2:59 PM
<p>A. Discussion of confidential and/or proprietary information submitted to or compiled by the Trust under 63 O.S. § 3290(D); 25 O.S. § 307(B)(7); 12 O.S. § 2508; 78 O.S. § 86; 51 O.S. § 24A.19; including the following:</p> <p>Presenters: Eric Polak, Eric Atkinson, Finny Mathew</p> <p>Review and/or discuss strategic plans which include marketing plans, financial statements, trade secrets, research concepts, methods or products, and other proprietary information including a potential management agreement, growth options, partnerships, market research/analysis, and potential costs of same.</p>	3:00 PM

B. Discussion pursuant to 25 O.S. § 307(B)(4) and 25 O.S. § 307(B)(7) for the purpose of:3:30 PM

Presenter: Jay Helm

Confidential communications between the Board and its attorney(s) concerning pending or potential investigation(s) and/or claims related to the actions of the Medical Executive Committee where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) and/or claims in the public interest as authorized under 25 O.S. § 307(B)(4), and because this discussion involves peer review information protected by 63 O.S. § 1-1709.1, disclosure would violate state confidentiality laws, executive session is also authorized by 25 O.S. § 307(B)(7)

1. Completion of additional monitoring as recommended by the MEC and approved by the Trust for credentialed medical staff member #88884867 3:35 PM

Presenter: Damon Baker

C. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION 3:36 PM

Presenter: Jay Helm

XVII. Discussion, consideration, and possible vote to authorize administration to place \$500,000 into escrow for development of clinical facilities in Tulsa - ACTION 3:37 PM

Presenter: Jay Helm

XVIII. Adjournment 3:38 PM

Presenter: Jay Helm