



Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees

OSU Medical Center | Administrative Board Room
744 W. 9th Street, Tulsa, OK

June 23, 2022 | 1:30 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Jay Helm, Chairman
II. ACTION	Discussion, consideration, and possible vote to approve the minutes from the April 20, 2022 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Jay Helm, Chairman
III.	Reserved Time for Comments from Elected Medical Staff Leadership (if requested)	Chris Thurman, DO Chief of Medical Staff
IV. ACTION ACTION ACTION ACTION ACTION	CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS (a) Discussion, consideration, and possible vote to authorize hospital administration to execute a Lease Agreement with the OSU Center for Health Sciences to provide physician services and medical office support at the OSU Medical Center – (ATTACHMENT 2) (b) Discussion, consideration, and possible vote to authorize the Chairman, or their designee, to execute an amendment to the management services agreement with Saint Francis Health System – (ATTACHMENT 3) (c) Discussion, consideration, and possible vote to authorize hospital administration to implement Microsoft Office 365 and execute necessary agreements related to the purchase and implementation – (ATTACHMENT 4) (d) Discussion, consideration, and possible vote to authorize hospital management to enter into an agreement with Facilities Management Group in the estimated amount of \$250,000 to provide survey readiness assessment and consultation (e) Discussion, consideration, and possible vote to approve the Food Service Manager delegation of authority – (ATTACHMENT 5)	Jay Helm, Chairman
V. ACTION ACTION	FINANCE COMMITTEE – (ATTACHMENT 6) (a) Review of Month to Date and Year to Date May 2022 Financials (b) Discussion, consideration, and possible vote to approve the Fiscal Year 2023 OSU Medical Trust Operating and Capital budget (c) Discussion, consideration, and possible vote to approve the OSU Medical Center Professional Services LLC budget	Doug Evans, Finance Committee Chairman

VI.	Recommendations of the Medical Executive Committee from its meeting of June 15, 2022 – (ATTACHMENT 7)	Damon Baker, DO OSU Medical Trust Chief Medical Officer
ACTION	(a) Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appointments and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations	
ACTION	(b) Discussion, consideration, and possible approval of added, updated and retired performance improvement measures	
ACTION	(c) Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies	
	(d) Quality Improvement Dashboard	
	(e) Credentialing actions performed by the Executive Committee – informational only	
VII.	BOARD INFORMATION – (ATTACHMENT 8) EMTALA Survey Results	Finny Mathew, MHA, President
VIII.	Oklahoma State University Medical Center President’s Update	Finny Mathew, MHA, President
IX.	Reports from Subsidiary Entities	Eric Polak, Chief Executive Officer, OSUMA&T
X.	UNFINISHED BUSINESS	Jay Helm, Chairman
XI.	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
XII.	ANNOUNCEMENTS (if any) Next regularly scheduled Trust meeting: Thursday, July 28, 2022, at the Oklahoma State University Center for Health Sciences, 1111 W. 17 th Street, Tulsa	Jay Helm, Chairman
XIII.	EXECUTIVE SESSION	
ACTION	(a) Discussion, consideration, and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307.B.4, for the purpose of discussing pending litigation and risk management items including survey readiness	Jay Helm, Chairman (Report by Finny Mathew, MHA, Administrator)
ACTION	(b) Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	
XIV.	ADJOURNMENT	Jay Helm, Chairman
ACTION	Motion and Vote to Recess or Adjourn	