



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

**OSU Medical Center
Administrative Board Room | 2nd Floor
744 West 9th Street, Tulsa, Oklahoma 74127
Tuesday, January 7, 2020 | 1:45 PM**

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:45 PM
II. ACTION	Discussion, consideration and possible vote to approve the minutes from the October 30, 2019 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	1:47 PM
III.	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Review of MTD and YTD November 2019 Financials	Ed Keller, Chairman	1:50 PM
IV. ACTION	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal)	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	2:00 PM
ACTION	(b) Discussion, consideration and possible vote to approve the following Policy: Emergency Operation Plan (EOP)		
ACTION	(c) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the Emergency Department		
ACTION	(d) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: Internal Medicine – Kathy Cook, DO, Chairman and Steve Kim, DO, Vice Chairman; Pediatrics – Heather Rector, DO, Chairman and Amanda Foster, DO, Vice Chairman; and Surgery – Michael Thomas, MD, Chairman and Brian Diener, DO, Vice Chairman		
	(e) Healthcare Facilities Accreditation Program (“HFAP”) 2019 Survey Progress Report, attached and available for review		
	(f) Committee Minutes Available for Review from the following committees to the Trust: Pharmacy and Therapeutics Committee, Quality Council, Utilization Review Committee, Transfusion Review Committee, Safety Committee and Dashboard, Infection Control Committee and Patient Experience Committee		
V.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Brenda Davidson	2:15 PM
	(b) Clinical & Service Quality Improvement Team	Matt Adams	2:17 PM
	(c) Network Cohesion Team	Ty Griffith	2:19 PM
	(d) Vacated Space Team	Matt Adams	2:21 PM
	(e) FQHC Team	Matt Adams	2:23 PM
	(f) Service Portfolio Team	Matt Adams	2:25 PM
	(g) Administrator Update	Matt Adams	2:27 PM
VI.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:32 PM
VII.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Ed Keller, Chairman	2:34 PM
VIII.	ANNOUNCEMENTS (if any) (a) Next regularly-scheduled Trust meeting: February 20, 2020 at OSU Center for Health Sciences, 1111 West 17 th Street, Tulsa. The 2020 meeting time has changed and meetings will begin at 1:30 PM.	Ed Keller, Chairman	2:36 PM
IX.	EXECUTIVE SESSION	Ed Keller, Chairman (Report by Matt Adams, Administrator)	2:37 PM
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 reporting confidential communications of the Hospital’s Risk Management Reports (September-October, 2019) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)		
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Chairman	2:44 PM
X. ACTION	ADJOURNMENT Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	2:45 PM