



MEDICAL CENTER

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

OSU Center for Health Sciences
Barson Building | 4th Floor Board Room
1111 West 17th Street, Tulsa, Oklahoma 74107
And via Zoom, an Online Meeting and Web Conferencing Tool,
Without Any Physical Location

<https://osuchs.zoom.us/j/97743508971?pwd=amxIOFdaZ1p6MFdMWctZbnUzeFBuZz09>

Meeting ID: 977 4350 8971 | Passcode: 111108

Thursday, April 15, 2021 | 1:30 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:30 PM
II. ACTION	Discussion, consideration, and possible vote to approve the minutes from the February 23, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	1:32 PM
III. ACTION	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Review of MTD and YTD March 2021 Financials (b) Discussion, consideration and possible vote to Approve the Purchase of Twenty-Seven (27) Omnicell Pharmacy Cabinets in an Amount Not To Exceed \$1.2M, Subject to Compliance with any Competitive Bidding and/or Other Legal Requirements, if Necessary. The cabinets are used to store patient medications, are located in nursing and procedural units, and have historically been leased.	Doug Evans, Trustee, Finance Committee Chairman	1:35 PM
IV. ACTION	JOINT CONFERENCE COMMITTEE (ATTACHMENT 3) Recommendations of the Joint Conference Committee from its meeting of April 7, 2021 (per recommendations from the March 17, 2021 Medical Executive Committee): (a) Discussion, consideration and possible vote to Approve the Renewal with Revisions to the following Policy: Physician Peer Review/Qualified Medical Professional (Risk Management). The revisions updated the Scope statement, added Qualified Medical Professional (QMP) throughout, changed pronouns, added a step in the peer review process to reflect actions (item 5), clarified possible committee actions, and updated HFAP reference. (b) Discussion, consideration and possible vote to Approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 7 East and Pharmacy; Changed: Risk Management and Quality; and Retired: 7 East and Pharmacy (c) January-February 2021 Committee Minutes of the following Committees that are Available for Review from the Joint Conference Committee: Quality Council, Utilization Review Committee, Patient Experience Committee, Pharmacy and Therapeutics, and Safety Committee with the Safety Committee Dashboard	Kayse Shrum, DO Trustee, Joint Conference Committee Chairman, and President, OSU Center for Health Sciences	2:15 PM
V.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER ADMINISTRATOR UPDATE (ATTACHMENT 4)	Finny Mathew, MHA, Administrator	2:20 PM
VI.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:30 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	2:31 PM
VIII.	ANNOUNCEMENTS (if any) Next regularly-scheduled Trust meeting: June 15, 2021 at OSU Medical Center, 744 West 9 th Street, Tulsa	Ed Keller, Chairman	2:32 PM
IX. ACTION	EXECUTIVE SESSION (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 Report (February, 2021) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7) (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	Ed Keller, Chairman (Risk Report by Rhonda Hanan, Executive Director of Nursing)	2:33 PM
X. ACTION	ADJOURNMENT Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	2:43 PM
			2:45 PM