

Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees
OSU Medical Center | Administrative Board Room | 2nd Floor
Zoom Meeting ID: 950 3781 0948 | Passcode: 108903
Tuesday, June 15, 2021 | 1:30 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:30 PM
II.	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.	FINANCE COMMITTEE – (ATTACHMENT 2)	Doug Evans, Trustee, Finance Committee Chairman	1:35 PM
ACTION	(a) Review of Month-To-Date and Year-To-Date May 2021 Financials		
ACTION	(b) Discussion, consideration and possible vote to Approve the Fiscal Year 2022 Operating and Capital Budgets, subject to compliance with any competitive bidding and/or other legal requirements, if necessary		
IV.	JOINT CONFERENCE COMMITTEE (ATTACHMENT 3)	Kayse Shrum, DO Trustee, Joint Conference Committee Chairman, and President, OSU Center for Health Sciences	2:00 PM
ACTION	Recommendations of the Joint Conference Committee from its meetings of April 7, 2021 and May 19, 2021:		
ACTION	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Renewal), and Resignations		
ACTION	(b) Discussion, consideration and possible vote to approve the revisions to the 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.		
ACTION	(c) Discussion, consideration and possible vote to approve the revisions to the following policy: Hospital-Wide Infection Prevention and Control Plan. Revisions were made to the scope statement to approved language, facility units/locations, linked to other policies and removed numbers, and updated HFAP reference		
ACTION	(d) Discussion, consideration and possible vote to approve the following Privilege Forms: Delineation of Neurology Privileges and Delineation of Internal Medicine Privileges		
ACTION	(e) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 7 East, Pharmacy, Diabetic Education, Spiritual Services, OP Dialysis (3), Materials Management, and Cardiac Stress Lab; Changed: Risk Management, Quality, Finance (2) and Emergency Department; and Retired: 7 East, Pharmacy, Diabetic Education, Spiritual Services, Materials Management and Emergency Department		
	(f) January-April 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, Transfusion Review, and Safety Committee with the Safety Committee Dashboard		
V.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER ADMINISTRATOR UPDATE (ATTACHMENT 4)	Finny Mathew, MHA, Administrator	2:15 PM
VI.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:45 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	2:46 PM
VIII.	ANNOUNCEMENTS (if any) Next regularly-scheduled Trust meeting: July 27, 2021 at OSU Center for Health Sciences, 1111 West 17 th Street, Tulsa	Ed Keller, Chairman	2:47 PM
IX.	EXECUTIVE SESSION	Ed Keller, Chairman (Risk Report by Rhonda Hanan, Executive Director of Nursing)	2:48 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 Report (February-May, 2021) 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 Trust Meeting	Ed Keller, Chairman	2:58 PM
X.	ADJOURNMENT	Ed Keller, Chairman	3:00 PM
ACTION	Motion and Vote to Recess or Adjourn		