

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

**OSU Medical Center | Administrative Board Room | 2nd Floor
744 West 9th Street, Tulsa, OK**

Friday, October 1, 2021 | 1:00 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Jay Helm, Vice Chairman	1:00 PM
ACTION	II. Discussion, consideration, and possible vote to approve the minutes from the July 27, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Jay Helm, Vice Chairman	1:02 PM
III.	Update on Medically Home Initiative Grant	Michael Rogers, Director of Auxiliary Operations, OSU Center for Health Sciences	1:05 PM
IV.	FINANCE REPORT – (ATTACHMENT 2) (a) Review of Month To Date and Year To Date August 2021 Financials	Doug Evans, Finance Committee Chairman	1:15 PM
ACTION	V. Discussion, consideration and possible vote to approve the following recommendations of the Medical Executive Committee from its meetings of August 18, 2021 and September 15, 2021 – (ATTACHMENT 3)	Damon Baker, DO, Medical Executive Committee Chairman	1:25 PM
ACTION	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials, Initial and Renewal, Additional Privilege Requests, and Resignations		
ACTION	(b) Discussion, consideration and possible vote to approve the renewal, with no changes, of the Utilization Management Plan (Case Management)		
ACTION	(c) Discussion, consideration and possible vote to approve the New and Retired Performance Improvement Measures for the following Departments: New: Rehab and BioMed; and Retired: Rehab and BioMed		
	(d) Quality Dashboard (2 nd Quarter, 2021) Attachment		
	(e) May-August, 2021 Committee Minutes of the following Committees that are Available for Review from the Medical Executive Committee Meetings: Graduate Medical Education Committee, Quality Council, Utilization Review Committee, Pharmacy and Therapeutics, Safety Committee, Infection Control Committee and Transfusion Review Committee		
VI.	Discussion, consideration and ratification of the Trust’s action of approval of the July, 2021 Medical Executive Committee appointments and credentials, initial and renewal, additional privilege requests and resignations, all as approved at the July 27, 2021 Trust meeting, a copy of which is attached hereto – (ATTACHMENT 4)	Jay Helm, Vice Chairman	1:30 PM
ACTION	VII. Discussion, consideration and ratification of the acting Chairman Jay Helm’s interim approval of and authorization for OSU Medical Center (“OSUMC”) Management to select and engage the professional services of Stonebridge Group, LLC, a construction consulting firm, to serve as OSUMC’s Owner’s Representative to oversee the multiple renovation projects at OSUMC	Jay Helm, Vice Chairman	1:35 PM
ACTION	VIII. Discussion, consideration and possible vote to authorize OSU Medical Center (“OSUMC”) Management to solicit architects to assist Management with architectural and engineering services for multiple renovation projects at OSUMC	Jay Helm, Vice Chairman	1:40 PM
IX.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER ADMINISTRATOR UPDATE	Finny Mathew, MHA, Administrator	1:45 PM
X.	UNFINISHED BUSINESS	Jay Helm, Vice Chairman	1:50 PM
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, Vice Chairman	1:51 PM
XII.	ANNOUNCEMENTS (if any) Next regularly-scheduled Trust meeting: Thursday, October 28, 2021 at OSU Center for Health Sciences, 1111 West 17 th Street, Tulsa	Jay Helm, Vice Chairman	1:52 PM
ACTION	XIII. EXECUTIVE SESSION	Jay Helm, Vice Chairman	1:53 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)(1), for the purpose of compensation to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(1)	Jay Helm, Vice Chairman	2:00 PM
	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	Jay Helm, Vice Chairman	2:00 PM
XIV.	Discussion, consideration and possible vote to approve compensation adjustments to selected OSU Medical Center employee classes in an estimated total amount of \$3.5M	Jay Helm, Vice Chairman	2:01 PM
ACTION	XV. ADJOURNMENT Motion and Vote to Recess or Adjourn	Jay Helm, Vice Chairman	2:02 PM