



OSU Medical Trust

OSU Medical Authority and Trust

Oct 27, 2022 at 1:30 PM CDT to Oct 27, 2022 at 3:30 PM CDT

OSU-CHS, 1111 W. 17th St., Tulsa; North Hall 4th Floor Administrative Boardroom

Meeting Details: <https://osuchs.zoom.us/j/96958736229?> 13462487799,,96958736229# US (Houston)

Meeting ID: 969 5873 6229

Passcode: 644634

Agenda

- I. Call to order and establishment of a quorum – Jay Helm, Chairman**
- II. Discussion, consideration, and possible vote to approve the minutes from the July 27, 2022 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**
- III. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Chris Thurman, DO, Chief of Medical Staff**
- IV. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman**
 - A. Discussion, consideration, and possible vote to appoint Heather Kirby, MPH, BSN, RN, MT (ASCP), CIC as Infection Prevention Manager - ACTION**
 - B. Discussion, consideration, and possible vote to authorize the Chairman to execute a lease agreement with the OSU Medical Authority for the OSU Medical Center - ACTION**
 - C. Discussion, consideration, and possible vote to authorize the CEO to execute a personnel lease agreement with the OSU Center for Health Sciences for orthopedic surgery - ACTION**
 - D. Discussion, consideration, and possible vote to approve the scrub vending machine process for hospital supplied procedural area scrubs - ACTION**
- V. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**
 - A. Review of Month to Date and Year to Date September 2022 Financials**
- VI. Recommendations of the Medical Executive Committee from its meeting on August 17, 2022 and September 21, 2022 – Damon Baker, DO, OSU Medical Trust Chief Medical Officer**
 - A. Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appoint. and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations - ACTION**
 - B. Credentialing Update**
 - C. Discussion, consideration, and possible vote to approve the updated Medical Staff bylaws - ACTION**
 - D. October 2022 Performance Improvement Measures**

E. Discussion, consideration, and possible approval of added, updated and retired performance improvement measures - ACTION

F. Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies - ACTION

G. Safety Committee Meeting Minutes

H. Quality Committee Meeting Minutes

VII. Oklahoma State University Medical Center President's Update – Finny Mathew, MHA, President

VIII. Reports from Subsidiary Entities – Eric Polak, Chief Executive Officer, OSUMA&T

IX. Discussion, consideration, and possible vote to designate the calendar year 2023 meeting dates - 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) – Jay Helm, Chairman

A. Next regularly scheduled Trust meeting: Thursday, December 15, 2022, at OSU-CHS, 744 W. 9th St. Tulsa

XIII. EXECUTIVE SESSION – Jay Helm, Chairman

A. Discussion, consideration, and possible vote to convene Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307.B.4, for the purpose of discussing pending litigation, risk management and other proprietary information - ACTION

B. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION

XIV. Discussion, consideration, and possible vote to authorize the Chairman to execute a Letter of Agreement with Oklahoma CommunityPartners Health Plan, Inc - ACTION

XV. ADJOURNMENT – Jay Helm, Chairman