

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

**Oklahoma Health Care Authority | Administrative Board Room  
4345 N Lincoln Blvd, OKC, OK**

**Thursday, April 20, 2022 | 1:30 PM**

**MEETING AGENDA**

I.	Call to order and establishment of a quorum	Jay Helm, Chairman
<b>ACTION</b>	II. Discussion, consideration, and possible vote to approve the minutes from the March 17, 2022 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Jay Helm, Chairman
<b>ACTION</b>	III. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS (a) Discussion, consideration, and possible vote to authorize the Chairman, or their designee, to execute a Master Clinical Trials Agreement with the OSU Center for Health Sciences to streamline the establishment of clinical trials activity at the OSU Medical Center – (ATTACHMENT 2)	Jay Helm, Chairman
<b>ACTION</b>	(b) Discussion, consideration, and possible vote to approve personnel actions – (ATTACHMENT 3)	
<b>ACTION</b>	(c) Discussion, consideration, and possible vote to appoint Edna “Sissy” H., RN, BSN, CIC as Infection Prevention Manager – (ATTACHMENT 3)	
<b>ACTION</b>	(d) Discussion, consideration, and possible vote to appoint Will Woods, DO as Utilization Review Director	
<b>ACTION</b>	IV. FINANCE COMMITTEE – (ATTACHMENT 4) (a) Review of Month to Date and Year to Date March 2022 Financials	Jay Helm, Chairman
<b>ACTION</b>	(b) Discussion, consideration, and possible vote to approve the Hospital’s Updated Investment Policy (tabled from March 17, 2022 meeting)	
<b>ACTION</b>	V. Recommendations of the Medical Executive Committee from its meeting of April 20, 2022 – (ATTACHMENT 5) (a) Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appointments and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations	Damon Baker, DO OSU Medical Trust Chief Medical Officer
<b>ACTION</b>	(b) Discussion, consideration, and possible approval of added, updated and retired performance improvement measures	
<b>ACTION</b>	(c) Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies	
	(d) Quality Improvement Dashboard	
	(e) Update on medical staff credentialing process redesign	

VI.	BOARD EDUCATION Malpractice Trends in Healthcare	Brandon Whitworth, Rodolff & Todd
VII.	Oklahoma State University Medical Center President's Update	Finny Mathew, MHA, President
VIII.	Reports from Subsidiary Entities – (ATTACHMENT 6)	Eric Polak, CEO OSUMA&T
IX.	Reserved Time for Comments from Elected Medical Staff Leadership (if requested)	Jay Helm, Chairman
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) Next regularly scheduled Trust meeting: Thursday, June 23, 2022, at the Oklahoma State University Medical Center, 744 W. 9 <sup>th</sup> Street, Tulsa	Jay Helm, Chairman
XIII.	EXECUTIVE SESSION	
<b>ACTION</b>	(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 discussing pending litigation and risk management items including survey readiness	Jay Helm, Chairman (Report by Finny Mathew, MHA, Administrator)
<b>ACTION</b>	(b) Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	
XIV.	ADJOURNMENT	Jay Helm, Chairman
<b>ACTION</b>	Motion and Vote to Recess or Adjourn	