



## OSU Medical Trust

OSU Medical Authority and Trust

Thursday, April 24, 2025 at 1:30 PM CDT to Thursday, April 24, 2025 at 4:00 PM CDT  
OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

### Agenda

- I. Call to order and establishment of a quorum** **1:30 PM**  
Presenter: Jay Helm
- II. Discussion, consideration, and possible vote to approve the minutes from the March 27, 2025 meeting, and any amendments made thereto by Trustees – ACTION** **1:31 PM**  
Presenter: Jay Helm
- III. Quality Committee Meeting Summary** **1:36 PM**  
Presenter: Michael Herndon
- A. Quality Committee Meeting Minutes**
- IV. Recommendations of the Medical Executive Committee from its meeting on April 16, 2025** **1:46 PM**  
Presenter: Adam Bradley
- 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**
- V. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Adam Bradley, DO, Chief of Medical Staff**  
Presenter: Adam Bradley
- VI. FINANCE COMMITTEE**
- A. Review of Month to Date and Year to Date March 2025 Financials** **1:56 PM**  
Presenter: Eric Atkinson
- VII. Discussion, consideration, and possible vote to approve insurance renewal for May 2025 - ACTION** **2:01 PM**  
Presenter: Eric Atkinson
- VIII. Discussion to define the approval process for approval of construction alternate funding**  
Presenter: Eric Polak
- IX. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman**
- X. Information Only**
- XI. Oklahoma State University Medical Center President’s Update – Finny Mathew, MHA, President**  
Presenter: Finny Mathew
- A. Construction Update** **2:11 PM**  
Presenter: Catherine Gann

**XII. Unfinished Business – Jay Helm, Chairman**

**XIII. 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**

**XIV. ANNOUNCEMENTS (if any) – Jay Helm, Chairman**

**A. Next regularly scheduled Trust meeting: Thursday, June 26, 2025, at OSU-CHS 1111 W. 17th E. Ave. Tulsa, OK**

**XV. EXECUTIVE SESSION – Jay Helm, Chairman**

**A. Discussion, consideration, and possible action to enter into executive session as described below - ACTION 2:21 PM**

Presenter: Finny Mathew

Guest: Heidi Holmes

Pursuant to 25 O.S. § 307(B)(11)(e)(6) and 63 O.S. § 3290(D) for the purpose of reviewing, discussing, and/or considering:

Information technology of the public body that identifies business continuity and disaster planning or response planning and/or research concepts, methods, or products or any other proprietary information compiled by or submitted to the agency related to information technology system vulnerabilities and/or mitigation plans.

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

**XVI. ADJOURNMENT – Jay Helm, Chairman**