



OSU Medical Trust

OSU Medical Authority and Trust

Jul 28, 2022 at 1:30 PM CDT to Jul 28, 2022 at 3:30 PM CDT

OSU Center for Health Sciences - Tandy Conference Center, 1111 West 17th Street,

Tulsa

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 June 23, 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. Management Agreement Entity Change

V. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman

A. Introduction of New Chief Financial Officer - Eric Atkinson

B. Review of Month to Date and Year to Date June 2022 Financials

VI. Recommendations of the Medical Executive Committee from its meeting of June 15, 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. July 2022 Performance Improvement Measures

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

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

F. June 2022 Safety Committee Meeting Minutes

G. July 13th 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. Unfinished Business – Jay Helm, Chairman

X. 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

XI. ANNOUNCEMENTS (if any) – Jay Helm, Chairman

XII. EXECUTIVE SESSION – Jay Helm, Chairman (Report by Finny Mathew, President)

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 readines

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

XIII. ADJOURNMENT – Jay Helm, Chairman