



## OSU Medical Trust

OSU Medical Authority and Trust

Thursday, March 27, 2025 at 1:00 PM CDT to Thursday, March 27, 2025 at 3:30 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

Meeting Details: <https://okstate-edu.zoom.us/j/92725657569>, 16694449171

Meeting ID: 927 2565 7569

## Agenda

### I. Call to order and establishment of a quorum

1:00 PM

Presenters: Jay Helm, Terri Tinkler

### II. EXECUTIVE SESSION

1:01 PM

Presenter: Jay Helm

#### A. Discussion, consideration, and possible action to enter into executive session as described below - ACTION

1:02 PM

Presenters: Eric Polak, Finny Mathew

1. Confidential communications between the Board and its attorney(s) concerning pending or potential claims for breach of contract and/or other legal claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) and/or claims in the public interest as authorized under 25 O.S. § 307(B)(4), including the following:  
Review, discuss, and/or consider the professional services contract (and termination of same) between Stonebridge Group and the Oklahoma State University Medical Trust as it relates to pending and/or anticipated litigation matters, and potential and/or pending legal risks.
2. Discussion of confidential and/or proprietary information submitted to or compiled by the Trust under 63 O.S. § 3290(D); 25 O.S. § 307(B)(7); 12 O.S. § 2508; 78 O.S. § 86; 51 O.S. § 24A.19; including the following:  
Review, discuss, and/or consider adoption, modification, and/or rejection of strategic plans which include marketing plans, financial statements, trade secrets, research concepts, methods or products, and other proprietary information including growth options, partnerships, market research/analysis, and potential costs of same.

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

3:22 PM

Presenter: Jay Helm

**III. Discussion, consideration, and possible vote to approve the minutes from the January 23, 2025 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**

Presenter: Jay Helm

**IV. Recommendations of the Medical Executive Committee from its meeting on March 19, 2025 3:23 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 3:24 PM**

Presenter: Adam Bradley

**V. Reserved Time for Comments from Elected Medical Staff Leadership 3:34 PM**

Presenter: Adam Bradley

**VI. Discussion, consideration, and possible vote to approve resident and fellow salary increases for the next academic year. - ACTION 3:39 PM**

Presenter: Eric Atkinson

**VII. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS 3:49 PM**

Presenter: Jay Helm

**A. Discussion, consideration, and possible vote to approve the Interventional Radiology Agreement with DIA - ACTION 3:50 PM**

Presenter: Catherine Gann

**VIII. FINANCE COMMITTEE 4:00 PM**

Presenter: Doug Evans

**A. Review of Month to Date and Year to Date February 2025 Financials 4:05 PM**

Presenter: Eric Atkinson

**IX. QUALITY COMMITTEE OF THE TRUST 4:10 PM**

Presenter: Michael Herndon

**A. Summary of March 21, 2025 Quality Committee of the Trust Meeting 4:11 PM**

Presenter: Michael Herndon

**X. Oklahoma State University Medical Center President's Update 4:21 PM**

Presenter: Finny Mathew

**A. Construction Update 4:31 PM**

Presenter: Catherine Gann

**B. Thank You Notes 4:41 PM**

Presenter: Finny Mathew

**XI. Unfinished Business 4:42 PM**

Presenter: Jay Helm

**XII. 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 4:47 PM**

Presenter: Jay Helm

**XIII. ANNOUNCEMENTS (if any) 4:48 PM**

Presenter: Jay Helm

**A. Next regularly scheduled Trust meeting: Thursday, April 24, 2025, at OSU-CHS 1111 W.  
17th St. Tulsa**

**XIV. ADJOURNMENT**

**4:49 PM**

Presenter: Jay Helm