



OSU Medical Trust

OSU Medical Authority and Trust

Apr 26, 2023 at 1:30 PM CDT to Apr 26, 2023 at 3:30 PM CDT

Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd, OKC

Meeting Details: <https://www.zoomgov.com/j/1611895707>, 1 669 254 5252 US

Meeting ID: 161 189 5707

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 March 23, 2023 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 authorize OSUMCPS LLC management to execute an Agreement for Medical Directorship Stipend

Presenter: Bill Schloss

B. Discussion, consideration and possible vote to authorize OSUMCPS LLC management to execute Physician Employment Agreements

Presenter: Bill Schloss

C. Discussion, consideration and possible vote to authorize OSUMCPS LLC management to execute a Personnel Lease Agreement with the OSU Center for Health Sciences

Presenter: Bill Schloss

D. Discussion, consideration and possible vote to approve the architect selection for the parking garage - ACTION

E. Discussion, consideration and possible vote to appoint Erica Woolf as Chief Nursing Officer of OSUMC, effective March 27, 2023 - ACTION

By appointing Erica Woolf as Chief Nursing Officer of the Oklahoma State University Medical Center ("OSUMC"), effective March 27, 2023, pursuant to Section 1.3.1 of the Management Agreement executed by the Trust with Saint Francis Health System.

F. Nursing Vision Overview - Erica Woolf, Chief Nursing Officer

G. Patient Safety Organization Overview - Erica Woolf, Chief Nursing Officer

V. FINANCE COMMITTEE – Eric Atkinson

A. Review of Month to Date and Year to Date March 2023 Financials

B. Review of the May 2023 Insurance Policy changes and Renewal

VI. Compensation Committee Charter

A. Discussion, consideration, and possible vote for the Trust to appoint an Compensation Committee of the Trust for the exclusive purpose of orderly review of the compensation of OSU Trust employees - ACTION

VII. Recommendations of the Medical Executive Committee from its meeting on April 19, 2023 – Chris Thurman, DO, Chief of Staff

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

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

D. Discussion, consideration, and possible vote to approve the Infection Prevention Annual Report - ACTION

E. Discussion, consideration, and possible vote to approve the Quality Assurance and Performance Improvement (QAPI) End-of-Year Report - ACTION

F. Safety Committee Meeting Minutes - Information Only

G. Quality Committee Meeting Minutes - Information Only

H. ACHC Post Survey Compliance Monitoring - Information Only

VIII. Oklahoma Health Care Providers' Responsibilities and Rights Under Certain Medical Treatment Laws - Information Only

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

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

XI. Unfinished Business – Jay Helm, Chairman

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

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

A. Next regularly scheduled Trust meeting: Thursday, June 22, 2023, at OSU-CHS, 744 W. 9th St. Tulsa

XIV. EXECUTIVE SESSION – Jay Helm, Chairman

A. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss investigation into and possible litigation regarding a former employee

B. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss pending malpractice litigation

C. Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. S. 307(B)(4) to discuss claim regarding workers' compensation

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

XV. Workers' Compensation Claim

A. Discussion, consideration, and possible vote to approve the workers' compensation claim - ACTION

XVI. ADJOURNMENT – Jay Helm, Chairman