



## **OSU Medical Trust**

OSU Medical Authority and Trust

Aug 16, 2023 at 1:30 PM CDT to Aug 16, 2023 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/96586324642>, +13462487799,,96586324642# US (Houston)

**Meeting ID:** 965 8632 4642

### **Agenda**

**I. Call to order and establishment of a quorum – Jay Helm, Chairman**

**II. Introduction/Seating of New Trustee Ellen Buettner - Jay Helm, Chairman**

**III. Discussion, consideration, and possible vote to approve the minutes from the June 22, 2023 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**

**IV. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Chris Thurman, DO, Chief of Medical Staff**

**V. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman**

**A. Discussion, consideration, and possible vote to appoint Lindsay Robertson, BS (ASCP), as Infection Prevention Manager - ACTION**

ACHC requires that the hospital Infection Prevention Manager be appointed by the Board.

**B. Discussion, consideration, and possible vote to authorize OSUMCPS LLC administration to execute physician employment agreements - Bill Schloss**

**VI. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**

**A. Review of Month to Date and Year to Date June 2023 Financials**

**B. Discussion, consideration, and possible vote to approve the Contract, Ordering Document and Statement of work for the Oracle ERP System - Eric Atkinson, CFO - ACTION**

**C. Discussion, consideration, and possible vote to approve the purchase of land in Collinsville - Bill Schloss - ACTION**

**VII. Discussion, consideration, and possible vote to approve the GH2 architectural agreement for the OSUMC parking garage - ACTION**

**VIII. Discussion, consideration, and possible vote to authorize administration to begin the selection process for a construction manager to assist the Trust in the construction of a parking garage - ACTION**

**IX. Discussion, consideration, and possible vote to seek authorization from the OSU Medical Authority to demolish the Physician Office Building - ACTION**

**X. Recommendations of the Medical Executive Committee from its meeting on August 16, 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. Executive Committee of the Trust | July Credentials - Information Only**

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

**D. Social Determinants of Health (SDOH) - Erica Woolf, CNO**

**E. Information Only**

- 1. Safety Committee Meeting Minutes**
- 2. Quality Committee Meeting Minutes**
- 3. Performance Improvement Measures**
- 4. ACHC Post Survey Compliance Monitoring**

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

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

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

**XIV. 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**

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

**A. Next regularly scheduled Trust meeting: Thursday, September 14, 2023, at OSUMC, 744 W. 9th St. Tulsa**

**XVI. 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 and possible litigation regarding former employee - ACTION**

**B. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss risk management and other proprietary information**

**C. Discussion, consideration, and possible action to reconvene to open session - ACTION**

**XVII. Insurance Renewal**

**A. Ratification of interim approval granted by the Chairman to execute the May 2023 Insurance Policy Changes and Renewal - ACTION**

**B. Ratification of interim approval granted by the Chairman to execute the OSU Residents Medical Professional Insurance Renewal - ACTION**

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