



OSU Medical Trust

OSU Medical Authority and Trust

Thursday, August 22, 2024 at 1:30 PM CDT to Thursday, August 22, 2024 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

Guest: Terri Tinkler

II. Discussion, consideration, and possible vote to approve the minutes from the June 20, 2024 meeting, and any amendments made thereto by Trustees **1:32 PM**

Presenter: Jay Helm

III. Quality Committee **1:37 PM**

Presenter: Michael Herndon

Summary of discussions from the quality committee of the Trust.

IV. Reserved Time for Comments from Elected Medical Staff Leadership **1:47 PM**

Presenter: Adam Bradley

Per CMS requirements, this time allows the elected medical staff to speak directly to the Trust regarding any issues at the hospital that are not being adequately addressed by administration.

V. Recommendations of the Medical Executive Committee from its meeting on August 21, 2024 **1:52 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 **2:02 PM**

Presenter: Adam Bradley

VI. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman

A. Discussion, consideration, and possible vote to allow the Chairman to sign a contract for the CMAR for the C-Section Renovation **2:07 PM**

Presenter: Catherine Gann

B. Discussion, consideration, and possible vote to sign an agreement with the construction manager for the GME, Nursing Logistics, and Women's Imaging Projects

Presenter: Catherine Gann

C. Discussion, consideration and possible vote to authorize management to negotiate and execute a purchase agreement for the Hire Call building subject to the terms of the LOI - Eric Polak - ACTION **2:17 PM**

VII. FINANCE COMMITTEE

Presenter: Doug Evans

Guests: Eric Atkinson, Catherine Gann

Summary of discussions from the Finance Committee of the Trust.

A. Review of Month to Date and Year to Date July 2024 Financials **2:27 PM**

Presenter: Eric Atkinson

B. Discussion, consideration, and possible vote to approve the purchase of a new call light system - ACTION **2:37 PM**

Presenters: Catherine Gann, Eric Atkinson

C. Discussion, consideration, and possible vote to approve the purchase of dialysis equipment to transition to performing IP Dialysis inhouse - ACTION **2:47 PM**

Presenters: Catherine Gann, Eric Atkinson

VIII. Information Only

A. Minutes from the July 19, 2024 Executive Committee Meeting

B. Minutes from the May 28, 2024 Executive Committee Meeting

C. June 2024 Performance Improvement Measures

D. Safety Committee Meeting Minutes

E. Emergency Operations Plan

IX. Oklahoma State University Medical Center President's Update **2:57 PM**

Presenter: Finny Mathew

Guest: Catherine Gann

X. Physician Services, LLC Manager Update **3:07 PM**

Presenters: Melissa Cox, Bill Schloss

XI. EXECUTIVE SESSION **3:17 PM**

Presenter: Jay Helm

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 **3:27 PM**

Presenters: Finny Mathew, Eric Atkinson, Eric Polak

B. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION **3:37 PM**

Presenter: Jay Helm

XII. Unfinished Business **3:38 PM**

Presenter: Jay Helm

XIII. NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) **3:43 PM**

Presenter: Jay Helm

XIV. ANNOUNCEMENTS (if any) **3:48 PM**

Presenter: Jay Helm

A. Next regularly scheduled Trust meeting: Thursday, October 24, 2024, at OSU-CHS, 1111 W. 17th St., Tulsa

XV. ADJOURNMENT

Presenter: Jay Helm

3:49 PM