



OSU Medical Trust

OSU Medical Authority and Trust

Thursday, December 5, 2024 at 1:30 PM CST to Thursday, December 5, 2024 at 4:00 PM CST

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

II. Discussion, consideration, and possible vote to approve the minutes from the October 24, 2024 meeting, and any amendments made thereto by Trustees – ACTION

1:31 PM

Presenter: Jay Helm

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

A. Discussion, consideration, and possible vote to approve a new Diagnostic Radiology Professional Services Agreement with Diagnostic Imaging Associates - ACTION

1:36 PM

Presenters: Catherine Gann, Finny Mathew

B. Discussion, consideration, and possible vote to approve an interim Interventional Radiology Professional Services Agreement with Diagnostic Imaging Associates - ACTION

1:51 PM

Presenters: Catherine Gann, Finny Mathew

IV. FINANCE COMMITTEE

2:06 PM

Presenter: Doug Evans

A. Review of Month to Date and Year to Date October 2024 Financials

2:36 PM

B. Discussion, consideration, and possible vote to establish the budget for the hospital expansion at a base budget of \$175 million with the ability to accept up to \$25 million in additive alternates at the discretion of the Trust - ACTION

2:41 PM

Guest: Eric Polak

The acceptance of an estimated \$25 million in additive alternates will require an additional approval of the Authority after bids have been received.

Agreements between the OSUMA&T and the University are in development. Current drafts are attached for information purposes.

V. Executive Committee

3:01 PM

Informational Only: List of physician credentials granted by the Executive Committee at the November 22, 2024 meeting.

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

3:05 PM

A. Construction Updates	3:35 PM
Presenter: Catherine Gann	
1. Parking Garage Timeline and Design Issues Update	3:50 PM
2. General Construction Update	
VII. Unfinished Business – Jay Helm, Chairman	4:00 PM
Presenter: Jay Helm	
VIII. 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	4:01 PM
Presenter: Jay Helm	
IX. ANNOUNCEMENTS (if any)	4:02 PM
Presenter: Jay Helm	
A. Next regularly scheduled Trust meeting: Thursday, January 23, 2025.	4:03 PM
Location: OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa	
X. ADJOURNMENT – Jay Helm, Chairman	4:04 PM