



## **OSU Medical Trust**

OSU Medical Authority and Trust

Jun 22, 2023 at 1:30 PM CDT to Jun 22, 2023 at 3:30 PM CDT

OSU Medical Center, 2nd Floor Administrative Boardroom, 744 W. 9th St., Tulsa

**Meeting Details:** [https://osumc.zoom.us/j/85729242195?pwd=R2ZLTmE4NlZqNVhhdkFJYnVKRythdz09,16694449171,,85729242195#,,,,\\*531838# US](https://osumc.zoom.us/j/85729242195?pwd=R2ZLTmE4NlZqNVhhdkFJYnVKRythdz09,16694449171,,85729242195#,,,,*531838# US)

**Meeting ID:** 857 2924 2195

**Passcode:** 531838

### **Agenda**

**I. Call to order and establishment of a quorum – Chair**

**II. Introduction/Seating of New Trustee Michael Herndon - Chair**

**III. Discussion, consideration, and possible vote to approve the minutes from the April 26, 2023 meeting, and any amendments made thereto by Trustees – Chair - 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 – Chair**

**A. Discussion, consideration, and possible vote to appoint Michael Grow, DrPH, MBA, MT (ASCP), CIC as Infection Prevention Manager - ACTION**

ACHC requires that the hospital Infection Prevention Manager be appointed by the Board. A contract is in place until a candidate is identified to fill the position permanently.

**B. Discussion, consideration and possible vote to approve a bulk buy purchase from GE for radiology equipment - Eric Atkinson, CFO - ACTION**

**VI. Discussion, consideration and possible vote to approve the expansion and renovation project at the Harvard Clinic - Melissa Cox - ACTION**

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

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

**B. Discussion, consideration, and possible vote to approve the Fiscal Year 2024 OSU Medical Trust Operating and Capital Budgets - Eric Atkinson, CFO - ACTION**

**VIII. Recommendations of the Medical Executive Committee from its meeting on June 21, 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 | May Credentials - Information Only**

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

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

**E. Information Only**

- 1. Safety Committee Meeting Minutes**
- 2. Quality Committee Meeting Minutes**
- 3. ACHC Post Survey Compliance Monitoring**
- 4. CMS Response to EMTALA Survey on July 29, 2022 - Erica Woolf, Chief Nursing Officer**

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

**X. OSUMC Professional Services LLC Manager Update - Bill Schloss, COO, OSU-CHS**

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

**XII. Unfinished Business – Chair**

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

**XIV. ANNOUNCEMENTS (if any) – Chair**

**A. Next regularly scheduled Trust meeting: Thursday, July 27, 2023, at OSU-CHS, 1111 West 17th Street**

**XV. EXECUTIVE SESSION – Chair**

**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**

**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 resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss further review and training requirements on members of the credentialed medical staff**

**D. Discussion, consideration, and possible action to reconvene to open session**

**XVI. Insurance Renewal**

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

**B. Discussion, consideration, and possible vote to approve the OSU Residents Medical Professional Insurance Renewal - ACTION**

**XVII. ADJOURNMENT – Chair**