



OSU Medical Trust

OSU Medical Authority and Trust

Thursday, October 24, 2024 at 1:30 PM CDT to Thursday, October 24, 2024 at 4:00 PM CDT

OSU CHS, 1111 W. 17th St. Tulsa, North Hall Executive Boardroom

Meeting Details: <https://okstate-edu.zoom.us/j/97218011565>, 1 (669) 444-9171

Meeting ID: 972 1801 1565

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 August 22, 2024 meeting, and any amendments made thereto by Trustees – ACTION** **1:31 PM**
Presenter: Jay Helm
- III. Recommendations of the Medical Executive Committee from its meeting on September 18, 2024** **1:33 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** **1:34 PM**
Presenter: Adam Bradley
- IV. EXECUTIVE SESSION – Jay Helm, Chairman**
- A. Discussion and consideration, as authorized by Title 25, Oklahoma Statutes, Section 307.B.1, to discuss in further review the implementation requirements of a member of the credentialed medical staff** **1:39 PM**
Presenters: Damon Baker, Adam Bradley
- B. Discussion, consideration, and possible vote to convene Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307.B.4, for the purpose of discussing pending litigation, risk management and other proprietary information - ACTION** **1:49 PM**
Presenter: Brandon Whitworth
- C. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION** **2:04 PM**
- V. Discussion and consideration and possible vote to implement requirements of a member of the credentialed medical staff** **2:05 PM**
Presenter: Adam Bradley
- VI. QUALITY COMMITTEE** **2:06 PM**
Presenter: Michael Herndon

- A. Discussion & Summary of Quality Committee Meeting** **2:07 PM**
 Presenter: Michael Herndon
- B. Quality Committee of the Trust Minutes - Information Only**
- C. 2023 QAPI Plan Evaluation - Information Only**
- D. 2024 QAPI Plan Annual Review - Information Only**
- VII. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman**
- A. Discussion, consideration, and possible vote to approve a VOIP Contract - ACTION** **2:17 PM**
 Presenter: Finny Mathew
 Guest: Heidi Holmes
 State Contract Link:
<https://www.ok.gov/dcs/solicit/app/viewAttachment.php?attachmentID=74688>
- B. Discussion, consideration, and possible vote to approve CMAR for c-section project - ACTION** **2:27 PM**
 Presenter: Catherine Gann
- C. Discussion, consideration, and possible vote to approve an increase in the stipend for UTB Anesthesia - ACTION** **2:37 PM**
 Presenter: Erica Woolf
- VIII. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**
- A. Review of Month to Date and Year to Date September 2024 Financials** **2:47 PM**
- B. Discussion, consideration, and possible vote to approve a previously budgeted discretionary bonus for employees - ACTION** **2:52 PM**
 Presenter: Eric Atkinson
- C. Discussion, consideration and possible vote to approve the Risk Management Plan - ACTION** **2:57 PM**
 Presenter: Eric Atkinson
- D. Discussion regarding the hospital expansion project** **3:02 PM**
 Presenters: Finny Mathew, Eric Atkinson, Catherine Gann, Eric Polak
- E. HireCall Building Update** **3:47 PM**
 Presenter: Bill Schloss
- IX. Oklahoma State University Medical Center President’s Update – Finny Mathew, MHA, President** **3:52 PM**
- A. Construction Updates**
 Presenter: Catherine Gann
- B. Informational Thank You Notes**
1. Hospitality Under the Stars 2024 Fiesta Thank You Note
 2. Emergency Department Patient Family Thank You Note
- X. Professional Services, LLC Update - Melissa Cox**
- XI. Reports from Subsidiary Entities – Eric Polak, Chief Executive Officer, OSUMA&T** **4:12 PM**
- XII. Unfinished Business** **4:22 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) 4:23 PM

Presenter: Jay Helm

XIV. ANNOUNCEMENTS (if any) 4:28 PM

Presenter: Jay Helm

A. Next regularly scheduled Trust meeting: Thursday, December 12, 2024, at OSU-CHS, 1111 W. 17th St. Tulsa 4:29 PM

XV. ADJOURNMENT 4:30 PM

Presenter: Jay Helm