



OSU Medical Trust

OSU Medical Authority and Trust

Sep 14, 2023 at 1:30 PM CDT to Sep 14, 2023 at 3:30 PM CDT

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

Agenda

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

II. Discussion, consideration, and possible vote to approve the minutes from the August 16, 2023 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION

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

IV. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman

A. Review of Month to Date and Year to Date July 2023 Financials 1:30 PM

B. Discussion, consideration, and possible vote to recommend to authorize administration to engage a financing team to aid in the design of a \$120 million funding package for hospital improvements- ACTION 1:40 PM

It is anticipated that the Trust will acquire approximately \$90 million in debt plus additional legislative support. Final approval of the financing plan by the Trust is required prior to any issuance of debt.

V. Recommendations of the Medical Executive Committee from its meeting on September 12, 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 1:50 PM

B. Credentialing Update 1:55 PM

C. Discussion, consideration, and possible vote to approve the Medical Staff privilege forms - ACTION 2:00 PM

D. Discussion, consideration, and possible vote to approve the updated Medical Staff bylaws - ACTION 2:10 PM

E. Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies - ACTION 2:15 PM

F. Discussion, consideration, and possible approval of added, updated and retired performance improvement measures - ACTION 2:20 PM

G. Information Only

1. September 2023 Performance Improvement Measures 2:23 PM

- 2. Quality Committee Meeting Minutes** **2:25 PM**
- 3. ACHC Post Survey Compliance Monitoring** **2:27 PM**
- VI. Oklahoma State University Medical Center President’s Update (Written Report)– Finny Mathew, MHA, President** **2:29 PM**
- VII. Oklahoma State University Medical Center Professional Services, LLC Update - Melissa Cox** **2:39 PM**
- VIII. Unfinished Business – Jay Helm, Chairman**
- IX. 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**
- X. ANNOUNCEMENTS (if any) – Jay Helm, Chairman**
 - A. Next regularly scheduled Trust meeting: Thursday, October 26, 2023, at OSU-CHS, 1111 W. 17th St. Tulsa**
- XI. 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**
 - B. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION**
- XII. ADJOURNMENT – Jay Helm, Chairman**