MEETING AGENDA

I. Call to order and establishment of a quorum

II. ACTION
Discussion, consideration and possible vote to approve the minutes from the April 23, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)

III. ACTION
FINANCE COMMITTEE – (ATTACHMENT 2)
(a) Review of MTD and YTD May 2020 Financials
(b) Discussion, consideration and possible vote to approve the FY 2021 Operating and Capital Budgets, subject to compliance with any competitive bidding and/or other legal requirements, if necessary

IV. ACTION
JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3)
Recommendations of the Medical Executive Committee from its Meetings of May 20, 2020 and June 17, 2020, and Recommendation from the Organized Medical Staff from its Meeting of May 26, 2020 regarding Bylaws Revisions/Additions:

(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Additional Privileges and Resignations
(b) Discussion, consideration and possible vote to approve the following plans/policies: (i) Utilization Management Plan, (ii) Patient Bill of Rights, and (iii) Rehabilitation Medicine Scope of Practice
(c) Discussion, consideration and possible vote to approve the following Privilege Forms: (i) Skilled Nursing Facility Physician Privilege Request Form and (ii) Skilled Nursing Facility Allied Health Privilege Request Form
(d) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 6 East, 5 East, and Case Management; Changed: ICU, and 5 East; and Retired: 6 East, 5 East, and Case Management
(e) Discussion, consideration and possible vote to approve the revisions and additions to the following pages of the Organized Medical Staff Rules and Regulations: (i) Admission, Transfer and Discharge of Patients–Pages 1, 2 and 3; (ii) Access of Information–Page 3; (iii) Medical Records–Pages 4-5; (iv) Orders–Pages 6-7; (v) Discharge Summary–Page 10; (vi) Surgical Services–Pages 12, 13, 16; (vii) General Conduct of Care–Page 17; (viii) Disaster/Mass Casualty Incident (MCI) Response Internal/External–Page 19; (ix) Emergency Services–Pages 19, 20; (x) Allied Health Professionals–Pages 22, 23
(f) Discussion, consideration and possible vote to approve the revisions to the following pages of the Allied Health Professional Procedure for Appointment: Procedure for Use–Pages 1-3, revisions that provide added definitions and qualifications
(g) Discussion, consideration and possible vote to approve the revisions and additions to the following sections and pages of the Organized Medical Staff Bylaws: (i) Section 2.01 Purposes–Page 5; (ii) Section 2.02 Responsibilities–Pages 5, 6; (iii) Section 3.01 General Page–6; (iv) Section 3.02 Qualifications–Pages 8-9; (v) Section 3.03 Obligations and Responsibilities–Pages 10,11; (vi) Section 3.08 Resignation–Page 12; (vii) Section 4.01 Exercise of Clinical Privileges–Page 13; (viii) Section 4.01 Exercise of Clinical Privileges–Page 13; (ix) Section 4.02 Delegation of Clinical Privileges–Page 13; (x) Section 5.02 Active Staff–Page 18; (xi) Section 5.07 Ancillary Staff–Page 26; (xii) Section 6.01 Routine Corrective Active–Page 30; (xiii) Section 9.01 Departments–Page 44; (xiv) Section 10.08 Duties and Responsibilities–Page 53; (xv) Section 11.09 Standing Committees–Pages 57, 61, 66, 68; (xvi) Section 13 History and Physical–Page 74; (xvii) Section 16.04 Definitions–Pages 81, 83; (xviii) Section 16.05 Purpose of Bylaws; Relationship to the Staff and Hospital–Page 84; (xix) Section 17.02 General Procedure–Page 85
(h) Committee Minutes of the following committees that are available for review from the Joint Conference Committee: Quality Council, Utilization Review Committee, Pharmacy & Therapeutics Committee, Transfusion Review Committee, Medication Safety Committee, Infection Control Committee, Safety Committee with Safety Committee Dashboard for April and May, 2020

V. ACTION
COMPLIANCE COMMITTEE
(a) Discussion, consideration and possible vote to approve the Skilled Nursing Facility (SNF) Compliance and Ethics Program

VI. ACTION
GOVERNANCE COMMITTEE
(a) Appointment of Trust members of the OSU Medical Trust (the “Trust”) for the Trust’s committee structure for the Governance Committee

VII. OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE
(a) ACGME Transition Team
(b) Clinical & Quality Improvement Team (ATTACHMENT 4)
(c) Network Cohesion Team
(d) Vacated Space Team
(e) FQHC Team
(f) Service Portfolio Team
(g) Administrator Update

Brenda Davidson
Damon Baker, DO
Ty Griffith
Matt Adams
Matt Adams
Matt Adams
Matt Adams

2:00 PM
2:02 PM
2:04 PM
2:06 PM
2:08 PM
2:10 PM
2:12 PM

VIII. UNFINISHED BUSINESS

IX. ACTION
NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)

X. ACTION
ANNOUNCEMENTS (if any)
(a) Next regularly-scheduled Trust meeting: August 27, 2020 at OSU Medical Center, Administrative Board Room, 744 West 9th Street, Tulsa

Ed Keller, Chairman
2:19 PM

XI. ACTION
EXECUTIVE SESSION
(a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(4), for the purpose of reporting confidential communications of the Hospital’s Risk Management Reports (April-May, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)
(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting

Ed Keller, Chairman
2:20 PM
2:40 PM

XII. ACTION
ADJOURNMENT
Motion and Vote to Recess or Adjourn

Ed Keller, Chairman
2:42 PM