

OSU Medical Trust  
Governance Committee  
August 11 2020, 11:30  
OSU Medical Center Administrative Boardroom

- I. Review and approve July 10, 2020 minutes
- II. July 2020 hospital financial update
- III. Review and approve committee charter – Mr. Polak
- IV. Strategic plan process update – Dr. Shrum and Mr. Steichen
- V. OSUMT bylaws update – Mr. Polak
- VI. OSUMC surgical renovations discussion – Mr. Polak
- VII. VA & mental health hospitals impact on OSUMC medical staff and service line needs – Dr. Stephens/Mr. Polak
- VIII. Potential comprehensive neurology relationship – Dr. Stephens/Mr. Polak
- IX. Physician group management integration – Dr. Stephens/Mr. Polak
- X. Action items from prior meetings not otherwise addressed
- XI. New business
- XII. Adjournment

*The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.*