



Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees
OSU Medical Center
Administrative Board Room | 2nd Floor
744 West 9th Street, Tulsa, Oklahoma 74127
Monday, January 14, 2019 | 2:15 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Vice Chairman	2:15 PM
II.	Introduction/Seating of New Trustee Doug Evans	Ed Keller, Vice Chairman	2:16 PM
III.	Discussion, consideration and possible vote to approve the minutes of the October 18, 2018 meeting and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Vice Chairman	2:19 PM
ACTION			
IV.	FINANCE COMMITTEE – (ATTACHMENT 2)	Ed Keller, Vice Chairman/Treasurer	2:20 PM
ACTION	(a) Discussion, consideration and possible vote to authorize Oklahoma State University Medical Center (“OSUMC”) Management to proceed with the planning and subsequent implementation of the Epic Electronic Medical Record (“EMR”) from Saint Francis Health System for a total estimated capital cost of \$7.4M, which will replace the existing EMR with an EMR that provides greater interoperability between the OSU Medicine Clinics and OSUMC		
ACTION	(b) Discussion, consideration and possible vote to ratify the actions of Oklahoma State Medical Center (“OSUMC”) Management to move forward to obtain check-signing authority on the bank accounts of the Oklahoma State University Medical Trust (the “Trust”) and the OSUMC Professional Services LLC (the “LLC”), and all component units of the Trust and the LLC for Trustee Ed Keller, and removing former Trustees Jerry Hudson and John Haste from said bank accounts		
ACTION	(c) MTD and YTD October 2018 Financials		
V.	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) <i>Recommendations of the Joint Conference Committee from its meeting of December 12, 2018:</i>	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	2:30 PM
ACTION	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Staff Status Changes, an Additional Privilege Request, and Resignations		
ACTION	(b) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: Orthopedic Surgery – Clint Basener, DO, Chairman and Jeffrey Morris, DO, Vice Chairman; Osteopathic Manipulation – Stephen Barnes, DO, Chairman and Leslie Ching, DO, Vice Chairman; OB/GYN – Lance Frye, MD, Chairman and William Po, MD, Vice Chairman; and Radiology – Stephen Back, DO, Chairman and Jonathon Kirkland, DO, Vice Chairman		
ACTION	(c) Discussion, consideration and possible vote to approve the following policies: 305-IC-100 Hospital-Wide Infection Prevention and Control Plan; 302-LD-100 Plan for Provision of Care and Services; and 302-CC-103 Utilization Management Plan		
ACTION	(d) Discussion, consideration and possible vote to approve the revisions regarding consultations to the Consultations and Diagnostic Testing Section, Paragraph No. 5 of the Organized Medical Staff Rules and Regulations, as shown on the attached section of the Rules and Regulations		
ACTION	(e) Discussion, consideration and possible vote to approve the New and Retired Performance Improvement Measures for the following Departments: Wound Clinic, Inpatient Wound Team (New); and Wound Clinic (Retired)		
ACTION	(f) Quality Reports and Minutes Reviewed and Discussed by the Joint Conference Committee: Quality Dashboards; Quality Council Minutes; Utilization Review Committee Minutes; Pharmacy and Therapeutics Committee Minutes; Safety Committee Minutes; Bi-Monthly Infection Report; and CMS1 Audits-ICU		
VI.	GOVERNANCE COMMITTEE	Ed Keller, Vice Chairman	2:35 PM
ACTION	(a) Discussion, consideration and possible vote to approve Ed Keller, Vice-Chairman, as Chairman of the Oklahoma State University Medical Trust (the “Trust”) for the remainder of Fiscal Year 2019		
VII.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Brenda Davidson	2:39 PM
	(b) Clinical & Service Quality Improvement Team	Rhonda Hanan	2:41 PM
	(c) Network Cohesion Team	Ty Griffith	2:43 PM
	(d) Vacated Space Team	Matt Adams	2:45 PM
	(e) FQHC Team	Matt Adams	2:47 PM
	(f) Service Portfolio Team	Matt Adams	2:49 PM
	(g) Administrator Update	Matt Adams	2:51 PM
VIII.	UNFINISHED/OLD BUSINESS	Ed Keller, Vice Chairman	2:55 PM
IX.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Ed Keller, Vice Chairman	2:57 PM
X.	ANNOUNCEMENTS (if any)	Ed Keller, Vice Chairman	2:58 PM
XI.	EXECUTIVE SESSION	Ed Keller, Vice Chairman	2:59 PM
ACTION	(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 Quality and Risk Management Reports (October-November, 2018) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)	(Report by Rhonda Hanan, Executive Director of Patient Care Services)	
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Vice Chairman	3:25 PM
XII.	ADJOURNMENT	Ed Keller, Vice Chairman	3:26 PM
ACTION	Motion and Vote to Recess or Adjourn		