



**Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees**

Virtual Meeting

**Meeting Held by Videoconferencing and Teleconferencing via Zoom,
an Online Meeting and Web Conferencing Tool, Without Any Physical Location
Meeting ID: 855 122 422 | Password: 226945**

Thursday, April 23, 2020 | 1:30 PM

AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:30 PM
II. ACTION	Discussion, consideration and possible vote to approve the minutes from the February 20, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	1:32 PM
III. ACTION	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Review of MTD and YTD March 2020 Financials (b) Discussion, consideration and possible vote to approve an increase in the total funding for the completion of the necessary building façade repairs and renovations, including exterior waterproofing, to the building exterior of Oklahoma State University Medical Center (the “OSUMC Exterior Project”) from the previously-approved amount of \$7.1M to \$8.7M, authorize Oklahoma State University Medical Center (“OSUMC”) Management to reallocate the \$1.6M increase from the Skilled Nursing Facility Project (“SNF Project”) to the OSUMC Exterior Project, and ratify the action taken by the Planning Committee, on behalf of and as authorized by the OSU Medical Trust, authorizing OSUMC Management to proceed with the OSUMC Exterior Project	Ed Keller, Chairman	1:33 PM 1:48 PM
IV. ACTION ACTION	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Staff Status Changes and Resignations (b) Discussion, consideration and possible vote to approve the Performance Improvement Measures for the following departments: (NEW) Mobile Cardiology, Non-Invasive Department and Same Day Services; (CHANGES) 7 East, Cath Lab, EEG, Mobile Cardiology, Respiratory Therapy, and Environmental Services; and (RETIRED) ECHO, EKG, Stress Lab and Same Day Services (c) Committee Minutes from the following committees reported to the Medical Executive Committee and to the Trust (copies available upon request): Pharmacy and Therapeutics Committee, Quality Council, Utilization Review Committee, Transfusion Review Committee, Safety Committee, Safety Committee Dashboard (attached), Credentials Committee, Graduate Medical Education Committee, Medication Safety Committee, Grievance Committee, Infection Control Committee and Patient Experience Committee	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	2:03 PM

V.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Matt Adams	2:18 PM
	(b) Clinical & Service Quality Improvement Team	Damon Baker, DO	2:20 PM
	(c) Network Cohesion Team	Ty Griffith	2:22 PM
	(d) Vacated Space Team	Matt Adams	2:24 PM
	(e) FQHC Team	Matt Adams	2:26 PM
	(f) Service Portfolio Team	Matt Adams	2:28 PM
	(g) Administrator Update	Matt Adams	2:30 PM
VI.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:35 PM
VII.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Ed Keller, Chairman	2:36 PM
VIII.	ANNOUNCEMENTS (if any)	Ed Keller, Chairman	2:37 PM
	(a) Next regularly-scheduled Trust meeting: June 25, 2020 at OSU Medical Center, 744 West 9 th Street, Administrative Board Room, Tulsa, OK		
IX.	EXECUTIVE SESSION	Ed Keller, Chairman	2:38 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 Risk Management Reports (February-March, 2020) 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 Nursing)	
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Chairman	2:58 PM
X.	ADJOURNMENT	Ed Keller, Chairman	3:00 PM
ACTION	Motion and Vote to Recess or Adjourn		