



Oklahoma State University
Medical Center

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

Thursday, August 22, 2019 | 3:15 PM

MEETING AGENDA

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| I. | Call to order and establishment of a quorum | Ed Keller, Chairman | 3:15 PM |
| II. | GOVERNANCE COMMITTEE (a) Announcement of new board member to fill the position vacated by Becky Pasternik-Ikard | Ed Keller, Chairman | 3:16 PM |
| III. | FINANCE COMMITTEE – (ATTACHMENT 1) (a) Review of FY 2019 Year-End Financials (b) Review of MTD and YTD July 2019 Financials | Ed Keller, Chairman | 3:18 PM |
| IV. | JOINT CONFERENCE COMMITTEE – (ATTACHMENT 2) ACTION (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), and Resignations ACTION (b) Discussion, consideration and possible vote to approve the following policies: Physical Environment Management Plan; and Emergency Operation Plan (Emergency Management) ACTION (c) Discussion, consideration and possible vote to approve the Changed Performance Improvement Measures to extend the deadline to 12/31/19 for the following Departments: Cardia Rehab, Cath Lab, EKG, Echo, Same Day, Mobile Cardiology, Stress Lab ACTION (d) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: Family Medicine – Steffan Carey, DO, Chairman and Amanda Carey, DO, Vice Chairman; Emergency Department – David Gearhart, DO, Chairman and Aaron Lane, DO, Vice Chairman ACTION (e) Discussion, consideration and possible vote to approve the revision regarding Peer Review Meeting frequency of the Organized Medical Staff Bylaws, as shown on the attached section of the Bylaws ACTION (f) Quality Reports attached and available for review: Safety Committee Dashboard FY 2020; Emergency Operations Dashboard Revised 8-12-19; OSUMC Safety Committee Annual Appraisal 2018; HFAP Visit Summary; Out Patient Dialysis CMS Results; 2019 Arkansas River Flood After Action Report; Patient Safety Survey Results; and Pay for Performance Action Plan (g) Committee Minutes Available for Review from various committees to the Joint Conference: Quality Council, Transfusion Review Committee, Medical Executive Committee; Pharmacy and Therapeutics Committee, and Safety Committee | Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences | 3:35 PM |

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| V. | OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE | | |
| | (a) ACGME Transition Team | Brenda Davidson | 3:40 PM |
| | (b) Clinical & Service Quality Improvement Team | Damon Baker, DO | 3:42 PM |
| | (c) Network Cohesion Team | Ty Griffith | 3:44 PM |
| | (d) Vacated Space Team | Matt Adams | 3:46 PM |
| | (e) FQHC Team | Matt Adams | 3:48 PM |
| | (f) Service Portfolio Team | Matt Adams | 3:50 PM |
| | (g) Administrator Update | Matt Adams | 3:52 PM |
| VI. | UNFINISHED BUSINESS | Ed Keller, Chairman | 4:00 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 | 4:01 PM |
| VIII. | ANNOUNCEMENTS (if any) | Ed Keller, Chairman | 4:02 PM |
| | (a) Next regularly-scheduled Trust meeting: October 17, 2019 at OSU Center for Health Sciences Tandy Conference Center, 1111 West 17 th Street, Tulsa | | |
| IX. | EXECUTIVE SESSION | Ed Keller, Chairman | 4:03 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 (May-June, 2019) 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 | 4:23 PM |
| X. | ADJOURNMENT | Ed Keller, Chairman | 4:25 PM |
| ACTION | Motion and Vote to Recess or Adjourn | | |