



OSU Medical Trust

OSU Medical Authority and Trust

Jan 18, 2024 at 1:30 PM CST to Jan 18, 2024 at 4:00 PM CST

OSU-CHS, 1111 W. 17th St., Tulsa

Meeting Details: <https://okstate-edu.zoom.us/j/93239354777>, 12532158782

Meeting ID: 932 3935 4777

Agenda

- I. Call to order and establishment of a quorum – Jay Helm, Chairman**
- II. Discussion, consideration, and possible vote to approve the minutes from the December 14, 2023 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**
- III. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Adam Bradley, DO, Chief of Medical Staff**
- IV. Recommendations of the Medical Executive Committee from its meeting on January 17, 2024 – Adam Bradley, DO, Chief of Staff**
 - A. Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appoint. and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations - ACTION**
 - B. Discussion, consideration, and possible vote to approve the Medical Staff privilege form - ACTION**
 - C. Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies - ACTION**
 - D. Discussion, consideration, and possible approval of added, updated and retired performance improvement measures - ACTION**
 - E. Information Only**
 - 1. November - December 2023 Performance Improvement Measures**
 - 2. Quality Committee Meeting Minutes**
 - 3. ACHC Post Survey Compliance Monitoring**
- V. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman**
 - A. Discussion, consideration, and possible vote to approve amendments to the Management Services Agreement for OSUMCPS, LLC- ACTION**
 - B. Discussion, consideration, and possible vote to authorize OSUMCPS, LLC to enter into a consulting agreement with J. Russell Consulting, LLC in the amount not to exceed \$200,00.00. - ACTION**
- VI. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**

- A. Review of Month to Date and Year to Date November 2023 Financials**
- B. Discussion, consideration and possible vote to approve the Contracting Services Management Policy for OSUMCPS, LLC- ACTION**
- C. Discussion, consideration and possible vote to approve the Community Care insurance renewal rates - ACTION**
- D. Parking Garage Update**

VII. ERP Update - Eric Atkinson, Chief Financial Officer

VIII. Annual Board Self-Assessment 2024

IX. Oklahoma State University Medical Center President's Update – Finny Mathew, MHA, President

X. PSLLC Update - Melissa Cox, Executive Director - OSU Medicine

XI. Unfinished Business – Jay Helm, Chairman

XII. NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Jay Helm, Chairman

XIII. ANNOUNCEMENTS (if any) – Jay Helm, Chairman

- A. Next regularly scheduled Trust meeting: Thursday, March 28, 2024, at OSU-CHS, 1111 W. 17th St. Tulsa**

XIV. EXECUTIVE SESSION – Jay Helm, Chairman

- A. Discussion, consideration, and possible vote to convene Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307.B.1, to discuss in further review the implementation requirements of a member of the credentialed medical staff - ACTION**
- B. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION**

XV. Credentialed Medical Staff Review

- A. Discussion, consideration, and possible vote to approve and authorize the implementation requirements of a member of the credentialed medical staff as recommended by the Medical Executive Committee - ACTION**

XVI. ADJOURNMENT – Jay Helm, Chairman