

OSU Medical Trust

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Thursday, January 22, 2026 at 1:15 PM CST to Thursday, January 22, 2026 at 3:45 PM CST

OSU Medical Center, 2nd Floor Executive Boardroom, 744 W. 9th St., Tulsa

Agenda

I. Call to Order and Establishment of a Quorum 1:15 PM

Presenter: Jay Helm

II. Proposed Executive Session #1 1:16 PM

Presenter: Jay Helm

A. Discussion and possible vote to enter Executive Session pursuant to 25 O.S. § 307(B) for the following purposes: - ACTION 1:17 PM

Presenter: Jay Helm

Confidential communications between the Board and its attorney(s) concerning a pending investigation, claim, or action where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest as authorized under 25 O.S. § 307(B)(4), including the following:

1. Review, discuss, and/or consider open malpractice claims.

Presenter: Brandon Whitworth

2. Review, discuss, and/or consider Claim No. 1168099 as it relates to pending and/or anticipated litigation matters, and potential and/or pending legal risks.

Presenter: Brandon Whitworth

3. Review, discuss, and/or consider Claim No. 1160162 as it relates to pending and/or anticipated litigation matters, and potential and/or pending legal risks.

Presenter: Brandon Whitworth

B. Possible discussion and vote to exit Executive Session - ACTION 1:27 PM

Presenter: Jay Helm

III. Discussion, Consideration, and Possible Vote to Authorize Staff to Participate in Mediation in the Referenced Claims and to Proceed as Discussed in Executive Session - ACTION 1:28 PM

Presenter: Jay Helm

IV. Discussion, Consideration, and Possible Vote to Approve the Minutes from the December 11, 2025, meeting and Any Amendments Made Thereto by Trustees - ACTION 1:29 PM

Presenter: Jay Helm

V. Summary of the January 15, 2026, Quality Committee of the Trust Meeting 1:30 PM

Presenter: Michael Herndon

A. Information only

1. Quality Committee of the Trust minutes

2. ACHC post survey compliance monitoring

VI. Recommendations of the Medical Executive Committee from its Meeting on January 21, 2026

1:35 PM

Presenter: Damon Baker

A. Discussion, consideration, and possible vote to approve the medical staff initial applications - ACTION

Presenter: Damon Baker

As listed in the attachment "Credentials Report 2026.01.21."

B. Discussion, consideration, and possible vote to approve the medical staff reappointment applications - ACTION

Presenter: Damon Baker

As listed in the attachment "Credentials Report 2026.01.21."

C. Discussion, consideration, and possible vote to approve the medical staff status change requests - ACTION

Presenter: Damon Baker

As listed in the attachment "Credentials Report 2026.01.21."

D. Discussion, consideration, and possible vote to approve the medical staff resignations - ACTION

Presenter: Damon Baker

As listed in the attachment "Credentials Report 2026.01.21."

VII. Finance Committee Summary

Presenter: Brett Lessley

A. Review of month to date and year to date November and December financials 1:40 PM

Presenter: Eric Atkinson

VIII. Contractual Agreements and Employment Actions

Presenter: Jay Helm

A. Discussion, consideration and possible vote to reallocate budgeted capital dollars for the purchase of unbudgeted Cath Lab Equipment 1:45 PM

Presenter: Eric Atkinson

B. Discussion, consideration and possible vote to authorize the Chairman to execute and agreement with Vicinity Energy for steam and chilled water services to the Oklahoma Psychiatric Care Center 1:47 PM

Presenter: Eric Polak

IX. Annual Requirements 1:57 PM

A. Oklahoma Health Care Providers' Responsibilities and Rights Under Certain Medical Treatment Laws - Annual Education & Attestation

Presenter: Finny Mathew

Pursuant to state law (Title 63, Okla. Stat. Ann, Section 3162), inpatient health care services entities shall ensure that all health care providers and other defined officials associated with the inpatient health care services entity are provided with a copy of this brochure and sign a certification that they have read the brochure and are familiar with their responsibilities

and rights as set forth therein. "Other defined officials" means ... the members of the board of directors ... by whatever titles those serving these functions may be called."

Link for online training (free registration required): [CME - Oklahoma Medical Board](#).

A self addressed stamped envelope will be provided to Trust Members to return the completion certificate for the online education and the attestation.

B. Annual Conflict of Interest Documents

Presenter: Eric Polak

Printed forms will be available at the Trust Meeting

C. Annual Member Self-Assessment

2:02 PM

Presenter: Eric Polak

X. PSLLC Update

2:03 PM

Presenter: Melissa Cox

XI. Oklahoma State University Medical Center President's Update

2:13 PM

Presenter: Finny Mathew

A. Construction update

2:23 PM

Presenter: Catherine Gann

XII. Executive Committee of the Trust – Informational

2:28 PM

Presenter: Jay Helm

XIII. Unfinished Business

2:29 PM

Presenter: Jay Helm

XIV. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)

2:30 PM

Presenter: Jay Helm

XV. Announcements

2:31 PM

Presenter: Jay Helm

A. Next regularly scheduled Trust meeting is on March 26, 2026, at OSUMC 744 West 9th St. Tulsa

XVI. Renovated C-Section Area Tour

2:32 PM

Presenter: Catherine Gann

Conduct an on-site tour of the C-Section Area, located on the 3rd floor of the Oklahoma State University Medical Center located at 744 West 9th Street, Tulsa, OK 74127. This tour is for informational purposes only. No action will be taken during the tour. Board members may ask factual questions of staff during the tour. However, no deliberations or decision-making will occur. Immediately after the tour is over, the Board will return to the meeting room. Staff requests only board members participate due to space limitations.

XVII. Proposed Executive Session #2

2:52 PM

Presenter: Finny Mathew

A. Discussion of confidential and/or proprietary information submitted to or compiled by the Trust under 63 O.S. § 3290(D); 25 O.S. § 307(B)(7); 12 O.S. § 2508; 78 O.S. § 86; 51 O.S. § 24A.19; including the following:

Review and/or discuss strategic plans which include marketing plans, financial statements, trade secrets, research concepts, methods or products, and other proprietary information including a potential management agreement, growth options, partnerships, market research/analysis, and potential costs of same.

B. Possible discussion and vote to exit Executive Session - ACTION

XVIII. Discussion, consideration and possible vote to authorize the Chairman to execute purchase option agreements with Manna Isle Jenks, LLC in the amount of \$500,000 - ACTION3:37 PM

Presenter: Jay Helm

XIX. Adjournment

Presenter: Jay Helm