



OSU Medical Trust

OSU Medical Authority and Trust

Thursday, August 28, 2025 at 1:30 PM CDT to Thursday, August 28, 2025 at 4:00 PM CDT

OSUMC - 744 W. 9th St. Tulsa, OK - 2nd Floor Executive Boardroom

Agenda

I. Call to order and establishment of a quorum 1:30 PM

Presenter: Jay Helm

II. Discussion, consideration, and possible vote to approve the minutes from the June 26, 2025 and July 29, 2025, meetings and any amendments made thereto by Trustees 1:31 PM

Presenter: Jay Helm

III. QUALITY COMMITTEE

Presenter: Michael Herndon

A. ACHC Survey Results 1:32 PM

Presenter: Erica Woolf

B. Quality Committee Meeting Minutes - Informational Only

IV. Reserved Time for Comments from Elected Medical Staff Leadership 1:42 PM

Presenter: Adam Bradley

V. Recommendations of the Medical Executive Committee from its meeting on August 20, 2025

Presenter: Adam Bradley

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 1:47 PM

Presenter: Adam Bradley

B. Discussion, consideration, and possible vote to approve the Medical Staff Bylaws - ACTION 1:52 PM

Presenters: Adam Bradley, Damon Baker

The bylaws have been reviewed by a sub-group of Medical Staff Leadership, Legal Counsel, and the Medical Executive Committee. Most of the changes were clerical to address titles and organizational structures.

C. Completion of additional monitoring as recommended by the MEC and approved by the Trust for credentialed medical staff member CS#88884135 2:02 PM

Presenter: Adam Bradley

As voted on by the trust June 26, 2025. The Credentialed Medical Staff member completed all requirements.

**VI. Discussion, consideration and possible vote to elect officers for the Trust - Jay Helm,
Chairman**

2:03 PM

Presenter: Jay Helm

Chair - Jay Helm

Vice Chair/Secretary - Mike Herndon

Treasurer - Brett Lessley

VII. FINANCE COMMITTEE

2:13 PM

Presenter: Brett Lessley

A. Review of Year to Date June 2025 and July 2025 Financials

2:23 PM

Presenter: Eric Atkinson

VIII. Oklahoma State University Medical Center President's Update

Presenter: Finny Mathew

Due to time constraints, the only presentation will be related to the pending electrical downtime. The administrative team is prepared to answer any questions the Trust has from the submitted documents.

A. Update on planned Electrical Downtime

2:28 PM

Presenter: Catherine Gann

B. Construction Update - Informational Only

IX. PSLLC Update- Melissa Cox

X. Information Only

A. Safety Committee Meeting Minutes

B. Executive Committee Meeting Minutes

July 18, 2025 Meeting

XI. Unfinished Business

Presenter: Jay Helm

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

Presenter: Jay Helm

XIII. ANNOUNCEMENTS (if any)

Presenter: Jay Helm

A. Next regularly scheduled Trust meeting: Thursday, October 23, 2025, at OSU-CHS 1111

W. 17th St. Tulsa

XIV. ADJOURNMENT

Presenter: Jay Helm