



OSU Medical Trust

OSU Medical Authority and Trust

Jun 22, 2023 at 1:30 PM CDT to Jun 22, 2023 at 3:30 PM CDT

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

Meeting Details: https://osumc.zoom.us/j/85729242195?pwd=R2ZLTmE4NlZqNVhhdkFjYnVKRythdz09,16694449171,,85729242195#,,,,*531838# US

Meeting ID: 857 2924 2195

Passcode: 531838

Agenda

I. Call to order and establishment of a quorum – Chair

II. Introduction/Seating of New Trustee Michael Herndon - Chair

III. Discussion, consideration, and possible vote to approve the minutes from the April 26, 2023 meeting, and any amendments made thereto by Trustees – Chair - ACTION

IV. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Chris Thurman, DO, Chief of Medical Staff

V. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Chair

A. Discussion, consideration, and possible vote to appoint Michael Grow, DrPH, MBA, MT (ASCP), CIC as Infection Prevention Manager - ACTION

ACHC requires that the hospital Infection Prevention Manager be appointed by the Board. A contract is in place until a candidate is identified to fill the position permanently.

B. Discussion, consideration and possible vote to approve a bulk buy purchase from GE for radiology equipment - Eric Atkinson, CFO - ACTION

VI. Discussion, consideration and possible vote to approve the expansion and renovation project at the Harvard Clinic - Melissa Cox - ACTION

VII. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman

A. Review of Month to Date and Year to Date May 2023 Financials

B. Discussion, consideration, and possible vote to approve the Fiscal Year 2023 OSU Medical Trust Operating and Capital Budgets - Eric Atkinson, CFO - ACTION

VIII. Recommendations of the Medical Executive Committee from its meeting on June 21, 2023 – Chris Thurman, 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. Executive Committee of the Trust | May Credentials - Information Only

C. Discussion, consideration, and possible approval of added, updated and retired performance improvement measures - ACTION

D. Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies - ACTION

E. Information Only

1. Safety Committee Meeting Minutes

2. Quality Committee Meeting Minutes

3. ACHC Post Survey Compliance Monitoring

4. CMS Response to EMTALA Survey on July 29, 2022 - Erica Woolf, Chief Nursing Officer

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

X. OSUMC Professional Services LLC Manager Update - Bill Schloss, COO, OSU-CHS

XI. Reports from Subsidiary Entities – Eric Polak, Chief Executive Officer, OSUMA&T

XII. Unfinished Business – Chair

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

XIV. ANNOUNCEMENTS (if any) – Chair

A. Next regularly scheduled Trust meeting: Thursday, July 27, 2023, at OSU-CHS, 1111 West 17th Street

XV. EXECUTIVE SESSION – Chair

A. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss investigation and possible litigation regarding former employee

B. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss risk management and other proprietary information

C. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss further review and training requirements on members of the credentialed medical staff

D. Discussion, consideration, and possible action to reconvene to open session

XVI. Insurance Renewal

A. Ratification of interim approval granted by the Chairman to execute the May 2023 Insurance Policy Changes and Renewal - ACTION

B. Discussion, consideration, and possible vote to approve the OSU Residents Medical Professional Insurance Renewal - ACTION

XVII. ADJOURNMENT – Chair