<table>
<thead>
<tr>
<th>I.</th>
<th>Call to order and establishment of a quorum</th>
<th>Jay Helm, Chairman</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Discussion, consideration, and possible vote to approve the minutes from the April 20, 2022 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)</td>
<td>Jay Helm, Chairman</td>
</tr>
<tr>
<td>III.</td>
<td>Reserved Time for Comments from Elected Medical Staff Leadership (if requested)</td>
<td>Chris Thurman, DO Chief of Medical Staff</td>
</tr>
<tr>
<td>IV.</td>
<td>CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS</td>
<td>Jay Helm, Chairman</td>
</tr>
<tr>
<td>ACTION</td>
<td>(a) Discussion, consideration, and possible vote to authorize hospital administration to execute a Lease Agreement with the OSU Center for Health Sciences to provide physician services and medical office support at the OSU Medical Center – (ATTACHMENT 2)</td>
<td></td>
</tr>
<tr>
<td>ACTION</td>
<td>(b) Discussion, consideration, and possible vote to authorize the Chairman, or their designee, to execute an amendment to the management services agreement with Saint Francis Health System – (ATTACHMENT 3)</td>
<td></td>
</tr>
<tr>
<td>ACTION</td>
<td>(c) Discussion, consideration, and possible vote to authorize hospital administration to implement Microsoft Office 365 and execute necessary agreements related to the purchase and implementation – (ATTACHMENT 4)</td>
<td></td>
</tr>
<tr>
<td>ACTION</td>
<td>(d) Discussion, consideration, and possible vote to authorize hospital management to enter into an agreement with Facilities Management Group in the estimated amount of $250,000 to provide survey readiness assessment and consultation</td>
<td></td>
</tr>
<tr>
<td>ACTION</td>
<td>(e) Discussion, consideration, and possible vote to approve the Food Service Manager delegation of authority – (ATTACHMENT 5)</td>
<td></td>
</tr>
<tr>
<td>V.</td>
<td>FINANCE COMMITTEE – (ATTACHMENT 6)</td>
<td>Doug Evans, Finance Committee Chairman</td>
</tr>
<tr>
<td>ACTION</td>
<td>(a) Review of Month to Date and Year to Date May 2022 Financials</td>
<td></td>
</tr>
<tr>
<td>ACTION</td>
<td>(b) Discussion, consideration, and possible vote to approve the Fiscal Year 2023 OSU Medical Trust Operating and Capital budget</td>
<td></td>
</tr>
<tr>
<td>ACTION</td>
<td>(c) Discussion, consideration, and possible vote to approve the OSU Medical Center Professional Services LLC budget</td>
<td></td>
</tr>
</tbody>
</table>
VI. Recommendations of the Medical Executive Committee from its meeting of June 15, 2022 – (ATTACHMENT 7)

**(ACTION)**

(a) Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appointments and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations

(b) Discussion, consideration, and possible approval of added, updated and retired performance improvement measures

(c) Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies

(d) Quality Improvement Dashboard

(e) Credentialing actions performed by the Executive Committee – informational only

Damon Baker, DO
OSU Medical Trust
Chief Medical Officer

VII. BOARD INFORMATION – (ATTACHMENT 8)

**EMTALA Survey Results**

Finny Mathew, MHA, President

VIII. Oklahoma State University Medical Center President’s Update

Finny Mathew, MHA, President

IX. Reports from Subsidiary Entities

Eric Polak, Chief Executive Officer, OSUMA&T

X. UNFINISHED BUSINESS

Jay Helm, Chairman

XI. 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

XII. ANNOUNCEMENTS (if any)

Next regularly scheduled Trust meeting: Thursday, July 28, 2022, at the Oklahoma State University Center for Health Sciences, 1111 W. 17th Street, Tulsa

Jay Helm, Chairman

XIII. EXECUTIVE SESSION

**(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 discussing pending litigation and risk management items including survey readiness

(b) Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting

Jay Helm, Chairman

(Report by Finny Mathew, MHA, Administrator)

XIV. ADJOURNMENT

**(ACTION)**

Motion and Vote to Recess or Adjourn

Jay Helm, Chairman