MEETING AGENDA

I. Call to order and establishment of a quorum
   Ed Keller, Chairman 1:45 PM

II. ACTION  
   Discussion, consideration and possible vote to approve the minutes from the October 30, 2019 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)  
   Ed Keller, Chairman 1:47 PM

III. FINANCE COMMITTEE – (ATTACHMENT 2)  
   (a) Review of MTD and YTD November 2019 Financials  
   Ed Keller, Chairman 1:50 PM

IV. ACTION  
   JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3)  
   (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal)  
   Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences 2:00 PM

   ACTION  
   (b) Discussion, consideration and possible vote to approve the following Policy: Emergency Operation Plan (EOP)  
   Matt Adams 2:03 PM

   ACTION  
   (c) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the Emergency Department  
   Ty Griffith 2:05 PM

   ACTION  
   (d) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections:  
   Internal Medicine – Kathy Cook, DO, Chairman and Steve Kim, DO, Vice Chairman; Pediatrics – Heather Rector, DO, Chairman and Amanda Foster, DO, Vice Chairman; and Surgery – Michael Thomas, MD, Chairman and Brian Diener, DO, Vice Chairman  
   Matt Adams 2:07 PM

   (e) Healthcare Facilities Accreditation Program ("HFAP") 2019 Survey Progress Report, attached and available for review  
   Matt Adams 2:08 PM

   (f) Committee Minutes Available for Review from the following committees to the Trust: Pharmacy and Therapeutics Committee, Quality Council, Utilization Review Committee, Transfusion Review Committee, Safety Committee and Dashboard, Infection Control Committee and Patient Experience Committee  
   Matt Adams 2:09 PM

V. OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE  
   (a) ACGME Transition Team  
   Brenda Davidson 2:15 PM

   (b) Clinical & Service Quality Improvement Team  
   Matt Adams 2:17 PM

   (c) Network Cohesion Team  
   Ty Griffith 2:19 PM

   (d) Vacated Space Team  
   Matt Adams 2:21 PM

   (e) FQHC Team  
   Matt Adams 2:23 PM

   (f) Service Portfolio Team  
   Matt Adams 2:25 PM

   (g) Administrator Update  
   Matt Adams 2:27 PM

VI. UNFINISHED BUSINESS  
   Ed Keller, Chairman 2:32 PM

VII. NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)  
   Ed Keller, Chairman 2:34 PM

VIII. ANNOUNCEMENTS (if any)  
   (a) Next regularly-scheduled Trust meeting: February 20, 2020 at OSU Center for Health Sciences, 1111 West 17th Street, Tulsa. The 2020 meeting time has changed and meetings will begin at 1:30 PM.  
   Ed Keller, Chairman 2:36 PM

IX. ACTION  
   EXECUTIVE SESSION  
   (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 reporting confidential communications of the Hospital’s Risk Management Reports (September-October, 2019) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)  
   Ed Keller, Chairman 2:37 PM

   (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting  
   Ed Keller, Chairman 2:44 PM

X. ACTION  
   ADJOURNMENT  
   Motion and Vote to Recess or Adjourn  
   Ed Keller, Chairman 2:45 PM