I. Call to order and establishment of a quorum
   Jay Helm, Chairman
   1:30 PM

II. ACTION
   Discussion, consideration, and possible vote to approve the minutes from the December 14, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)
   Jay Helm, Chairman
   1:31 PM

III. ACTION
   FINANCE COMMITTEE – (ATTACHMENT 2)
   (a) Review of the Fiscal Year 2023 Preliminary Operational Budget
   (b) Review of Month To Date and Year To Date December 2021 Financials
   (c) Discussion, consideration, and possible vote to approve the Hospital's Updated Investment Policy
   Doug Evans, Finance Committee Chairman
   1:35 PM

IV. ACTION
   Recommendations of the Medical Executive Committee from its meeting of January 19, 2022 – (ATTACHMENT 3)
   (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Renewal Appointments and Credentials, Additional Privilege Requests, a Temporary Privilege Request, Staff Status Changes and Resignations
   (b) Discussion, consideration and possible vote to approve the following Privilege Form: Certified Nurse Midwife (CNM) Form Quality Dashboard (January 2022)
   (c) Sept-December, 2021 Committee Minutes of the following Committees that are Available for Review from the Medical Executive Committee Meetings: Quality Council, Utilization Review Committee, Safety Committee/Dashboard
   Damon Baker, DO
   OSU Medical Trust Chief Medical Officer
   1:50 PM

V. ACTION
   Discussion, consideration and possible vote to approve and authorize OSU Medical Center Management to enter into an Amendment to the anesthesia agreement with UTB Anesthesia, P.L.L.C. (the "Anesthesia Group"), the outsourced anesthesia group; the Amendment is a subsidy agreement based on collected amounts per month. The Amendment has been reviewed and approved by the OSU Medical Trust fair market value consultants.
   Jay Helm, Chairman
   (Report by Finny Mathew, MHA, Administrator)
   2:00 PM

VI. ACTION
   Discussion, consideration and possible vote to authorize OSU Medical Center Management to negotiate and enter into a professional services agreement with Oklahoma Cancer Specialists and Research Institute ("OCSRI") for oncology call coverage and resident training
   Jay Helm, Chairman
   (Report by Finny Mathew, MHA, Administrator)
   2:10 PM

VII. Oklahoma State University Medical Center Administrator Update
    Finny Mathew, MHA, Administrator
    2:15 PM

VIII. Reports from Subsidiary Entities
     Eric Polak, Chief Executive Officer, OSU Medical Trust
     2:20 PM

IX. UNFINISHED BUSINESS
    Jay Helm, Chairman
    2:25 PM

X. 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
    2:27 PM

XI. ANNOUNCEMENTS (if any)
    Next regularly-scheduled Trust meeting: Thursday, March 17, 2022 at OSU Center for Health Sciences, 1111 West 17th Street, Tulsa
    Jay Helm, Chairman
    2:29 PM

XII. 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)(3), for the purpose of discussing the purchase of real property with the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)
    Jay Helm, Chairman
    (Report by Finny Mathew, MHA, Administrator)
    2:30 PM

ACTION
   (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting
   Jay Helm, Chairman
   2:40 PM

ACTION
   (c) Discussion, consideration and possible vote to approve and authorize OSUMC to negotiate the purchase of a warehouse as a result of the Hospital's operating room renovation project
   Jay Helm, Chairman
   2:45 PM

XIII. ACTION
     ADJOURNMENT
     Jay Helm, Chairman
     2:50 PM