

**Oklahoma State University Medical Trust**  
**Regular Meeting of the Board of Trustees**  
**OSU Medical Center | Administrative Board Room | 2nd Floor**  
**744 West 9<sup>th</sup> Street, Tulsa, OK**  
**And via Zoom, an Online Meeting and Web Conferencing Tool**

**Thursday, January 20, 2022 | 1:30 PM**

**MEETING AGENDA**

I.	Call to order and establishment of a quorum	Jay Helm, Chairman	1:30 PM
II. <b>ACTION</b>	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. <b>ACTION</b>	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. <b>ACTION</b>  <b>ACTION</b>	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 (c) Quality Dashboard (January 2022) (d) 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. <b>ACTION</b>	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. <b>ACTION</b>	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. <b>ACTION</b>  <b>ACTION</b>  <b>ACTION</b>	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) (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting (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 (Report by Finny Mathew, MHA, Administrator)  Jay Helm, Chairman  Jay Helm, Chairman	2:30 PM  2:40 PM  2:45 PM
XIII. <b>ACTION</b>	ADJOURNMENT Motion and Vote to Recess or Adjourn	Jay Helm, Chairman	2:50 PM