



MEDICAL CENTER

Oklahoma State University Medical Trust
 Regular Meeting of the Board of Trustees
 OSU Medical Center
 Administrative Board Room | 2nd Floor
 744 West 9th Street, Tulsa, Oklahoma 74127

Thursday, January 21, 2021 | 1:30PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:30 PM
II. ACTION	Discussion, consideration and possible vote to approve the minutes from the December 17, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	1:32 PM
III. ACTION	FINANCE COMMITTEE – (ATTACHMENT 2)	Doug Evans, Trustee, Finance Committee Chairman	1:35 PM
ACTION	(a) Discussion, consideration and possible vote to approve the recommended OSU Medical Center FY2021 Strategic Plan’s process, strategy, implementation plan, and plan execution as presented by Guidehouse Healthcare Consultants, authorize the Leadership Core Team Members from OSU Medical Center, OSU-CHS, OSU Medical Trust and Saint Francis Health System identified in the Strategic Plan to commence the execution of the Strategic Plan, and provide monthly updates to the Trust on the progress of the Plan’s execution through Plan completion		2:00 PM
ACTION	(b) Discussion, consideration and possible vote to approve the OSU Medical Center Fiscal Year 2022 Preliminary Operational Budget		2:15 PM
ACTION	(c) Review of MTD and YTD December 2020 Financials		2:25 PM
ACTION	(d) Discussion, consideration and possible vote to approve (i) a revised plan of the necessary building façade repairs and renovations to the building exterior of Oklahoma State University Medical Center (the “OSUMC Exterior Project”) that will include parapet repair and scaffolding rental; (ii) approve an increase of \$500,000.00, for a revised total approved capital spending budget for the OSUMC Exterior Project of \$9,446,932.00; and (iii) authorize OSUMC Management to proceed with the OSUMC Exterior Project as revised		2:25 PM
IV. ACTION	GOVERNANCE COMMITTEE	Ed Keller, Chairman	2:35 PM
ACTION	(a) Discussion, consideration and possible vote to authorize OSU Medical Center (“OSUMC”) Management to negotiate and execute a Lease Agreement and Purchased Services Agreement with Select Specialty Hospital-Tulsa/Midtown, LLC (“Select”) and Oklahoma State University Medical Trust (“OSUMT”) for the lease of appropriate space and certain hospital services at OSUMC by Select for the operation of its long-term acute care hospital		2:35 PM
V. ACTION	JOINT CONFERENCE COMMITTEE Recommendation of the Joint Conference Committee from its Meeting of January 20, 2021:	Kayse Shrum, DO Trustee, Joint Conference Committee	2:45 PM
ACTION	(a) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: Radiology – Kyle Flowers, DO, Chairman, and Christos Vassiliou, DO, Vice Chairman; Anesthesiology – Trevor Bright, DO, Chairman, and Matt Brown, DO, Vice Chairman	Chairman, and President, OSU Center for Health Sciences	
ACTION	(b) Committee Minutes of the following committees that are Available for Review from the Joint Conference Committee: Quality Council, Patient Experience Committee, Infection Control Committee, and Safety Committee, which includes the Safety Committee Dashboards		
VI.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER INTERIM ADMINISTRATOR UPDATE	Lynn Sund, RN, MS, MBA, Interim Administrator	2:50 PM
VII.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:55 PM
VIII.	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	2:56 PM
IX.	ANNOUNCEMENTS (if any)	Ed Keller, Chairman	2:58 PM
ACTION	(a) Next regularly-scheduled Trust meeting: February 23, 2021 at OSU Center for Health Sciences, 1111 West 17 th Street, Tulsa		2:58 PM
X. ACTION	EXECUTIVE SESSION	Ed Keller, Chairman	2:59 PM
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 reporting confidential communications of the Hospital’s Risk Management Report (August-December, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)	(Risk Report by Rhonda Hanan, Executive Director of Nursing)	2:59 PM
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	Ed Keller, Chairman	3:09 PM
XI. ACTION	ADJOURNMENT Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	3:10 PM