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
   (ATTACHMENT 2)
   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
   Doug Evans, Trustee, Finance Committee Chairman 1:35 PM

   (b) Discussion, consideration and possible vote to approve the OSU Medical Center Fiscal Year 2022 Preliminary Operational Budget
   2:00 PM

   (c) Review of MTD and YTD December 2020 Financials
   2:15 PM

   (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
   (ATTACHMENT 1)
   (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
   Ed Keller, Chairman 2:35 PM

V. ACTION
   Recommendation of the Joint Conference Committee from its Meeting of January 20, 2021:
   Kayse Shrum, DO, Trustee, Joint Conference Committee Chairman, and President, OSU Center for Health Sciences 2:45 PM

   (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

   (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. UPDATE
   Lynn Sund, RN, MS, MBA, Interim Administrator 2:50 PM

VII. BUSINESS
   Ed Keller, Chairman 2:55 PM

VIII. BUSINESS
   Ed Keller, Chairman 2:56 PM

IX. ANNOUNCEMENTS (if any)
   (a) Next regularly-scheduled Trust meeting: February 23, 2021 at OSU Center for Health Sciences, 1111 West 17th Street, Tulsa
   Ed Keller, Chairman 2:58 PM

X. ACTION
   (Risk Report by Rhonda Hanan, Executive Director of Nursing)
   Ed Keller, Chairman 2:59 PM

   (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting
   Ed Keller, Chairman 3:09 PM

XI. ADJOURNMENT
   Motion and Vote to Recess or Adjourn
   Ed Keller, Chairman 3:10 PM