



# MEDICAL CENTER

## Oklahoma State University Medical Trust Regular Meeting of the Board of Trustees

OSU Center for Health Sciences | Barson Building, 4<sup>th</sup> Floor  
1111 West 17<sup>th</sup> Street, Tulsa, Oklahoma

Thursday, February 20, 2020 | 1:30PM

### MEETING AGENDA

|                   |   |  |            |
|-------------------|---|--|------------|
| I.                | Call to order and establishment of a quorum   | Ed Keller, Chairman  | 1:30<br>PM |
| II. <b>ACTION</b> | Discussion, consideration and possible vote to approve the minutes from the January 7, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)   | Ed Keller, Chairman  | 1:32<br>PM |
| III.              | FINANCE COMMITTEE – (ATTACHMENT 2)  | Ed Keller, Chairman  | 1:35<br>PM |
| <b>ACTION</b>     | (a) Review of MTD and YTD January 2020 Financials<br>(b) Discussion, consideration and possible vote to approve the proposed revisions to “The Investment Policy For The Funds of Oklahoma State University Medical Center Trust,” previously approved by the Board of Trustees on March 6, 2013  |  |            |
| IV.               | JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3)   | Kayse Shrum, DO<br>Trustee and<br>President, OSU Center<br>for Health Sciences       | 1:45<br>PM |
| <b>ACTION</b>     | (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal) and Resignations  |  |            |
| <b>ACTION</b>     | (b) Discussion, consideration and possible vote to approve the following plans/policies: Bloodborne Exposure Prevention Plan and Scope of Services (Outpatient Dialysis)  |  |            |
| <b>ACTION</b>     | (c) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: Cardiac Rehab, Physical Medicine, Endoscopy, Surgery, Sleep Lab, Infection Prevention; Changed: Transport Department (and Transfer Coordinators), Physical Medicine, Risk Management, Infection Prevention, Quality; and Retired: Cardiac Rehab, Physical Medicine, Endoscopy, Surgery, Inpatient Dialysis, Infection Prevention and Sleep Lab |  |            |
|                   | (d) 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, and Patient Experience Committee   |  |            |
| V.                | OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE  |  |            |
|                   | (a) ACGME Transition Team   | Brenda Davidson  | 1:50<br>PM |
|                   | (b) Clinical & Service Quality Improvement Team (ATTACHMENT 4)  | Damon Baker, DO  | 1:52<br>PM |
|                   | (c) Network Cohesion Team   | Ty Griffith  | 1:54<br>PM |
|                   | (d) Vacated Space Team  | Matt Adams   | 1:56<br>PM |
|                   | (e) FQHC Team   | Matt Adams   | 1:58<br>PM |
|                   | (f) Service Portfolio Team  | Matt Adams   | 2:00<br>PM |
|                   | (g) Administrator Update  | Matt Adams   | 2:02<br>PM |
|                   | 1. Compliance: Code of Conduct and Acknowledgment (2020)  |  |            |
|                   | 2. Compliance: Annual Board of Trustees Self Evaluation (2019)  |  |            |
|                   | 3. OSUMC Administrator Update   |  |            |
| VI.               | UNFINISHED BUSINESS   | Ed Keller, Chairman  | 2:07<br>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  | 2:08<br>PM |
| VIII.             | ANNOUNCEMENTS (if any)  | Ed Keller, Chairman  | 2:09<br>PM |
|                   | (a) Next regularly-scheduled Trust meeting: April 23, 2020 at the Oklahoma Health Care Authority Boardroom, 4345 N. Lincoln Blvd, Oklahoma City   |  |            |
| IX.               | EXECUTIVE SESSION   | Ed Keller, Chairman<br>(Report by Rhonda<br>Hanan, Executive<br>Director of Nursing) | 2:10<br>PM |
| <b>ACTION</b>     | (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 (November/December, 2019 and January, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)  |  |            |
| <b>ACTION</b>     | (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting   | Ed Keller, Chairman  | 2:30<br>PM |
| X.                | ADJOURNMENT   | Ed Keller, Chairman  | 2:30<br>PM |
| <b>ACTION</b>     | Motion and Vote to Recess or Adjourn  |  |            |