



# MEDICAL CENTER

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

OSU Center for Health Sciences  
Legacy Plaza – Seminar Room, 12<sup>th</sup> Floor  
5310 East 31st Street, Tulsa, Oklahoma 74135  
And via Zoom, an Online Meeting and Web Conferencing Tool,  
Without Any Physical Location

<https://osuchs.zoom.us/j/97863110536?pwd=UVk5UXBJMytoL2lHY2M1MnQ1Y2x0Zz09>

Meeting ID: 978 6311 0536 | Passcode: 649875

Tuesday, February 23, 2021 | 1:30 PM

### MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:30 PM
II. <b>ACTION</b>	Discussion, consideration, and possible vote to approve the minutes from the January 21, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	1:32 PM
III.	FINANCE COMMITTEE – (ATTACHMENT 2) Review of MTD and YTD January 2021 Financials	Doug Evans, Trustee, Finance Committee Chairman	1:35 PM
IV. <b>ACTION</b>	Discussion, consideration and possible vote to approve the proposal of HOK Architecture to provide architectural services for the OSU Medical Trust Operating Room renovation project, a capital project covered under the approved FY2021 Capital Budget (the “OR Renovation Project”) in the approximate amount of \$900,000	Eric Polak, CEO, OSU Medical Trust	1:45
V. <b>ACTION</b>	Discussion, consideration and possible vote to approve the initiation of a selection process for an at-risk Construction Manager to manage the renovations called for under the OSU Medical Trust Operating Room Renovation Project	Eric Polak, CEO, OSU Medical Trust	1:55
VI. <b>ACTION</b>	GOVERNANCE COMMITTEE (ATTACHMENT 3) (a) Discussion, consideration and possible vote to appoint Finny Mathew as Administrator of the Oklahoma State University Medical Center (“OSUMC”), effective February 15, 2021, pursuant to Article IV, Section 9 of the Oklahoma State University Medical Trust (the “Trust”) Bylaws, and Section 1.3.1 of the Management Agreement executed by the Trust with Saint Francis Health System for the Purposes of Purchasing Approvals, Committee Assignments and Other Powers and Duties as Delineated in the Bylaws of the Trust and the OSUMC Medical Staff  <b>ACTION</b> (b) Discussion, consideration and possible vote to authorize Finny Mathew, Administrator of the Oklahoma State University Medical Center (“OSUMC”), to obtain check-signing authority on the bank accounts of the Oklahoma State University Medical Trust (the “Trust”) and all component units of the Trust, and the authority to execute contractual agreements for the Trust and its component units, in accordance with the limits of authority established by the Bylaws of the Trust  <b>ACTION</b> (c) Discussion, consideration and possible vote to approve the proposed revised Oklahoma State University Medical Center Mission Statement	Ed Keller, Chairman	2:05 PM

VII.	JOINT CONFERENCE COMMITTEE (ATTACHMENT 4) Recommendations of the Medical Executive Committee from its Meeting of February 17, 2021:	Kayse Shrum, DO Trustee, Joint Conference Committee Chairman, and President, OSU Center for Health Sciences	2:15 PM
<b>ACTION</b>	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial) and Resignations		
<b>ACTION</b>	(b) Discussion, consideration and possible vote to approve the following Privilege Form: Certified Nurse Midwife (CNM) Scope of Practice		
<b>ACTION</b>	(c) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: Orthopedics – Chad Hanson, DO, Chairman, and Jeff Morris, DO, Vice Chairman; OMM – Jennifer Wilson, DO, Chairman, and Mark Thai, DO, Vice Chairman		
<b>ACTION</b>	(d) Discussion, consideration and possible vote to approve the revision to the Credentials Committee section of the Organized Medical Staff Bylaws, item 3.a. Membership, subsection 3.a.i. to omit the words “immediate past Chief of Staff” to reflect the sentence to read, “The Chairman shall be the Chief of Staff.”		
<b>ACTION</b>	(e) Discussion, consideration and possible vote to approve the New and Retired Performance Improvement Measures for the following Departments: New: Rehab Medicine; and Retired: Rehab Medicine		
	(f) Quality Dashboard for January, 2021 is Attached for Review		
	(g) 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		
VIII.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER ADMINISTRATOR UPDATE (ATTACHMENT 5)	Finny Mathew, MHA, Administrator	2:20 PM
IX.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:30 PM
X.	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	2:31 PM
XI.	ANNOUNCEMENTS (if any) Next regularly-scheduled Trust meeting: April 15, 2021 in Oklahoma City with the location to be determined	Ed Keller, Chairman	2:32 PM
XII.	EXECUTIVE SESSION	Ed Keller, Chairman	2:33 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 Report (January, 2021) 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)	
<b>ACTION</b>	(a) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	Ed Keller, Chairman	2:43 PM
XIII.	ADJOURNMENT		2:45 PM
<b>ACTION</b>	Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	PM