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 February 23, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)  

**Ed Keller, Chairman**  
1:32 PM

III. **ACTION**  
**FINANCE COMMITTEE – (ATTACHMENT 2)**  
- Review of MTD and YTD March 2021 financials  
- Discussion, consideration and possible vote to Approve the Purchase of Twenty-Seven (27) Omnicell Pharmacy Cabinets in an Amount Not To Exceed $1.2M, Subject to Compliance with any Competitive Bidding and/or Other Legal Requirements, if Necessary. The cabinets are used to store patient medications, are located in nursing and procedural units, and have historically been leased.  

**Doug Evans, Trustee, Finance Committee Chairman**  
1:35 PM

IV. **ACTION**  
**JOINT CONFERENCE COMMITTEE (ATTACHMENT 3)**  
- Recommendations of the Joint Conference Committee from its meeting of April 7, 2021 (per recommendations from the March 17, 2021 Medical Executive Committee):  
  - Discussion, consideration and possible vote to Approve the Renewal with Revisions to the following Policy: Physician Peer Review/Qualified Medical Professional (Risk Management). The revisions updated the Scope statement, added Qualified Medical Professional (QMP) throughout, changed pronouns, added a step in the peer review process to reflect actions (item 5), clarified possible committee actions, and updated HFAP reference.  
  - Discussion, consideration and possible vote to Approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 7 East and Pharmacy; Changed: Risk Management and Quality; and Retired: 7 East and Pharmacy  
  - January-February 2021 Committee Minutes of the following Committees that are Available for Review from the Joint Conference Committee: Quality Council, Utilization Review Committee, Patient Experience Committee, Pharmacy and Therapeutics, and Safety Committee with the Safety Committee Dashboard  

**Kayse Shrum, DO Trustee, Joint Conference Committee Chairman, and President, OSU Center for Health Sciences**  
2:15 PM

V. **OKLAHOMA STATE UNIVERSITY MEDICAL CENTER ADMINISTRATOR UPDATE (ATTACHMENT 4)**  

**Finny Mathew, MHA, Administrator**  
2:20 PM

VI. **UNFINISHED BUSINESS**  

**Ed Keller, Chairman**  
2:30 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**  
2:31 PM

VIII. **ANNOUNCEMENTS (if any)**  
Next regularly-scheduled Trust meeting: June 15, 2021 at OSU Medical Center, 744 West 9th Street, Tulsa  

**Ed Keller, Chairman**  
2:32 PM

IX. **ACTION**  
**EXECUTIVE SESSION**  
- 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 (February, 2021) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)  
- Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting  

**Ed Keller, Chairman**  
2:33 PM

**Ed Keller, Chairman**  
2:43 PM

X. **ACTION**  
**ADJOURNMENT**  
Motion and Vote to Recess or Adjourn  

**Ed Keller, Chairman**  
2:45 PM