MEETING AGENDA

I. Call to order and establishment of a quorum
   Ed Keller, Chairman: 1:30 PM

II. Introduction/Seating of New Trustee Johnny Stephens, Pharm.D.
    Ed Keller, Chairman: 1:31 PM

III. Discussion, consideration, and possible vote to approve the minutes from the June 15, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)
     Ed Keller, Chairman: 1:32 PM

IV. FINANCE REPORT AND ACTION ITEM – (ATTACHMENT 2)
    (a) Review of Fiscal Year 2021 Year-End Financials
    (b) Discussion, consideration and possible vote to enter into a two-year capital lease agreement with CISCO Systems, Inc. (“Cisco”) for a core switches upgrade of OSU Medical Center’s (“OSUMC”) existing Information Technology (“IT”) System for the purpose of replacing primary and backup core switches which are at end of life, for a total cost of $602,065.94; and further to authorize OSUMC Leadership to execute the CISCO agreement. The core switches provide access to the internet, and are required for day-to-day functions of patient care and other core business functions.
    Noe Gutierrez Jr, OSUMC Executive Director of Finance: 1:35 PM

V. JOINT CONFERENCE COMMITTEE (ATTACHMENT 3)
    Recommendations of the Medical Executive Committee from its meeting of June 16, 2021:
    Damon Baker, DO, Vice Chairman, Joint Conference Committee and Chairman, Medical Executive Committee: 1:45 PM

   (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials, Initial and Renewal, and Resignations
   (b) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 5 East, Case Management, Sleep Lab, EVS, Echo, Cardiac Rehab, Mobile Cardiology, and Same Day; Changed: 5 East, Nutrition Services, EVS, ICU, Stress Lab, EEG, Respiratory and Cath Lab; and Retired: 5 East, Case Management, Sleep Lab, EVS, Echo, Cardiac Rehab, and Mobile Cardiology
    Recommendation from the Organized Medical Staff from its Meeting of June 2, 2021:

VI. GOVERNANCE COMMITTEE
    (a) Discussion, consideration, and possible vote to (i) approve the rejection of all bids received in response to the Project Notification dated as of April 15, 2021, relating to the selection of an at-risk Construction Manager to manage the renovations called for under the OSU Medical Trust Operating Room Renovation Project and (ii) authorize OSU Medical Center (“OSUMC”) Leadership to initiate a new selection process for a Construction Manager to manage the renovations called for under the OSU Medical Trust Operating Room Renovation Project
    Ed Keller, Chairman: 1:55 PM

VII. OKLAHOMA STATE UNIVERSITY MEDICAL CENTER ADMINISTRATOR UPDATE (ATTACHMENT 4)
     Finny Mathew, MHA, Administrator: 2:00 PM

VIII. UNFINISHED BUSINESS
      Ed Keller, Chairman: 2:10 PM

IX. 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: 2:12 PM

X. ANNOUNCEMENTS (if any)
    Ed Keller, Chairman: 2:14 PM

XI. EXECUTIVE SESSION
    (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 (June, 2021) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)
    Ed Keller, Chairman: 2:16 PM

    (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting
    Ed Keller, Chairman: 2:28 PM

XII. ADJOURNMENT
     Motion and Vote to Recess or Adjourn
     Ed Keller, Chairman: 2:30 PM