

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

**OSU Center for Health Sciences
A.R. and Marylouise Tandy Conference Center | 4th Floor
1111 West 17th Street, Tulsa, OK
Tuesday, July 27, 2021 | 1:30 PM**

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
ACTION			
IV.	FINANCE REPORT AND ACTION ITEM – (ATTACHMENT 2)	Noe Gutierrez Jr, OSUMC Executive Director of Finance	1:35 PM
ACTION	(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.		
V.	JOINT CONFERENCE COMMITTEE (ATTACHMENT 3)	Damon Baker, DO, Vice Chairman, Joint Conference Committee and Chairman, Medical Executive Committee	1:45 PM
ACTION	<u>Recommendations of the Medical Executive Committee from its meeting of June 16, 2021:</u>		
	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials, Initial and Renewal, and Resignations		
ACTION	(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		
ACTION	<u>Recommendation from the Organized Medical Staff from its Meeting of June 2, 2021:</u>		
	(c) Recommendation to the Trust for Approval of revisions and additions to the following section and pages of the Organized Medical Staff Bylaws: (i) Section 4.06 Telemedicine Privileges -Page 15; (ii) Section 6.01 Further Investigation – Page31; (iii) Section 9.03(a)(iii) Officers of the Departments - Page 46; (iv) Section 10.03 Election #1 – Page 49; (v) Section 11.09(ii) Standing Committee – Credentials Committee – Page 59; (vi) Section 12.01 Standing Committees – Nominating Committee – c. Duties #i – Page 61; (vii) Section 12.01 Organized Medical Staff Meetings - #1 Annual Medical Staff Meeting #a - Page 70; (viii) Section 13.8 History and Physical - Page 74; and (ix) Section 16.07 Definitions - Page 83		
	(d) Quality reports from the Medical Executive Committee Meeting of June 16, 2021 attached: Quality Dashboard March 2021; and 2021 Survey Readiness HFAP Audit Results through May 2021		
	(e) April-May, 2021 Committee Minutes of the following Committees that are Available for Review from the Medical Executive Committee Meeting of June 16, 2021: Quality Council, Utilization Review Committee, Pharmacy and Therapeutics, and Transfusion Review		
VI.	GOVERNANCE COMMITTEE	Ed Keller, Chairman	1:55 PM
ACTION	(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		
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) Next regularly-scheduled Trust meeting: Thursday, September 16, 2021 at OSU Medical Center, 744 West 9 th Street, Tulsa	Ed Keller, Chairman	2:14 PM
XI.	EXECUTIVE SESSION	Ed Keller, Chairman	2:16 PM
ACTION	(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)	(Risk Report by Rhonda Hanan, Executive Director of Nursing)	
ACTION	(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		2:30 PM
ACTION	Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	