



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

**OSU Medical Center | Administrative Board Room, 2nd Floor
744 West 9th Street, Tulsa, Oklahoma
Videoconferencing and Teleconferencing via Zoom,
Meeting ID: 934 3973 7236 | Passcode: 059512**

Thursday, August 27, 2020 | 1:30PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	1:30 PM
II.	Discussion, consideration and possible vote to approve the minutes from the June 25, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	1:32 PM
III.	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Review of FY 2020 Year-End Financials (b) Review of MTD and YTD July 2020 Financials (c) Discussion, consideration and possible vote to approve the purchase of an Intuitive da Vinci Robot in an amount not to exceed \$3M for the purpose of purchasing a surgical robot for surgical procedures and to enhance the training of the OSU Medical Center surgical residents	Ed Keller, Chairman	1:35 PM
IV.	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) Recommendations of the Joint Conference Committee from its Meeting of August 19, 2020: (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 revisions to the Patient Grievance Procedure (Risk) Policy and renewal thereof (c) Discussion, consideration and possible vote to approve the Quality Assurance and Performance Improvement Annual Report (“QAPI”) for Calendar Year 2019 (d) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: Surgery, Skilled Nursing Facility Unit and Physical Medicine; Changed: Cath Lab; and Retired: Physical Medicine (e) Committee Minutes of the following committees that are Available for Review from the Joint Conference Committee: Quality Council, Utilization Review Committee (May-June), Transfusion Review Committee, Patient Experience Committee, and Safety Committee which includes the Safety Committee Dashboard (June-July)	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	1:45 PM
V.	GOVERNANCE COMMITTEE – (ATTACHMENT 4) (a) Notice of Intent to Amend the Oklahoma State University Medical Trust Bylaws, as attached, for discussion, consideration and approval at the next Trust meeting (b) Discussion, consideration and possible vote to appoint Lynn Sund as Interim Administrator of the Oklahoma State University Medical Center (“OSUMC”), effective August 17, 2020, 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 (c) Discussion, consideration and possible vote to authorize Lynn Sund, Interim Administrator of the Oklahoma State University Medical Center (“OSUMC”), to	Ed Keller, Chairman	1:55 PM

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

(d) Discussion, consideration and possible vote to approve the engagement of Guidehouse, a consulting firm, to assist the Trustees of the Oklahoma State University Medical Trust (the "Trust") in providing an update to the Trust's FY2018 Strategic Plan for a cost of \$320,000 plus expenses

(e) Discussion, consideration and possible vote to authorize the Oklahoma State University Medical Trust (the "Trust") Chairman to execute the necessary documentation for the creation of an entity for joint venture activities, subject to legal approval, that benefit the Trust and Oklahoma rural hospitals; and to further authorize the Trust's Chairman to negotiate and execute agreements under this entity with Regional Brain Institute to deliver comprehensive neurology services, and with Telehealth Solutions, LLC to market telemedicine services to rural hospital inside the State of Oklahoma

VI.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Brenda Davidson	2:20 PM
	(b) Clinical & Service Quality Improvement Team	Damon Baker, DO	2:22 PM
	(c) Network Cohesion Team	Ty Griffith	2:24 PM
	(d) Administrator Update	Lynn Sund	2:26 PM
VII.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:31 PM
VIII.	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	2:32 PM
IX.	ANNOUNCEMENTS (if any)	Ed Keller, Chairman	2:33 PM
	(a) Next regularly-scheduled Trust meeting: October 22, 2020 at OSU Center for Health Sciences, 1111 West 17 th Street, Tulsa		
X.	EXECUTIVE SESSION	Ed Keller, Chairman	2:34 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 Reports (April-June, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)	(Report by Rhonda Hanan, Executive Director of Nursing)	
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Chairman	2:44 PM
XI.	ADJOURNMENT	Ed Keller, Chairman	2:45 PM
ACTION	Motion and Vote to Recess or Adjourn		