MEETING AGENDA

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 August 27, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)
    Ed Keller, Chairman 1:32 PM

III. ACTION
     FINANCE COMMITTEE – (ATTACHMENT 2)
     (a) 2020 Oklahoma State University Medical Authority Financial Audit Presentation by Kevin Gore, CPA, BKD, LLP
     (b) Review of MTD and YTD September 2020 Financials
     Ed Keller, Chairman 1:35 PM

IV. ACTION
     JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3)
     Recommendations of the Joint Conference Committee from its Meeting of October 21, 2020:
     (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Additional Privileges and Resignations
     (b) Discussion, consideration and possible vote to approve the revisions to the Physical Environment Management Plan (Emergency Preparedness) and renewal thereof
     (c) Discussion, consideration and possible vote to approve the following Privilege Form: Robotic Surgery Privilege Form
     (d) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: OB/GYN – William Po, MD, Chairman and Erin Brown, DO, Vice Chairman
     (e) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: New: 6 East; Changed: Emergency Department; and Retired: 6 East
     (f) Committee Minutes of the following committees that are Available for Review from the Joint Conference Committee: Quality Council, Utilization Review Committee, Transfusion Review Committee, Pharmacy and Therapeutics Committee, Medication Safety Committee, Graduate Medical Education Committee, Radiation Safety Committee, and Safety Committee, which includes the Safety Committee Dashboard
     Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences 1:45 PM

V. OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE
   (a) Clinical & Service Quality Improvement Team
   Damon Baker, DO 1:50 PM
   (b) Network Cohesion Team
   Ty Griffith 1:55 PM
   (c) Administrator Update
   Lynn Sund 2:00 PM

VI. UNFINISHED BUSINESS
    Ed Keller, Chairman 2:05 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 2:06 PM

VIII. ANNOUNCEMENTS (if any)
      (a) Next regularly-scheduled Trust meeting: December 17, 2020 at OSU Medical Center, 744 West 9th Street, Tulsa
      Ed Keller, Chairman 2:08 PM

IX. ACTION
    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 Reports (August-September, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)
    Ed Keller, Chairman (Report by Angela Couch, OSUMC Cardiovascular Services Director) 2:09 PM

     ACTION
     (b) Discussion, consideration and possible vote to reconvene to the Regular Trust Meeting
     Ed Keller, Chairman 2:24 PM

XI. ACTION
    ADJOURNMENT
    Motion and Vote to Recess or Adjourn
    Ed Keller, Chairman 2:25 PM