



## **OSU Medical Trust**

OSU Medical Authority and Trust

Oct 27, 2022 at 1:30 PM CDT to Oct 27, 2022 at 3:30 PM CDT

OSU-CHS, 1111 W. 17th St., Tulsa; North Hall 4th Floor Administrative Boardroom

**Meeting Details:** <https://osuchs.zoom.us/j/96958736229?> 13462487799,,96958736229# US (Houston)

**Meeting ID:** 969 5873 6229

**Passcode:** 644634

### **Agenda**

**I. Call to order and establishment of a quorum – Jay Helm, Chairman**

**II. Discussion, consideration, and possible vote to approve the minutes from the July 27, 2022 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**

**III. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Chris Thurman, DO, Chief of Medical Staff**

**IV. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman**

**A. Discussion, consideration, and possible vote to authorize the Chairman to execute a lease agreement with the OSU Medical Authority for the OSU Medical Center - ACTION**

**B. Discussion, consideration, and possible vote to appoint Heather Kirby, MPH, BSN, RN, MT (ASCP), CIC as Infection Prevention Manager - ACTION**

**C. Discussion, consideration, and possible vote to approve the scrub vending machine process for hospital supplied procedural area scrubs - ACTION**

**D. Discussion, consideration and possible vote to authorize administration to execute an employment agreement with Perry Evans, DO - ACTION**

**E. Discussion, consideration, and possible vote to authorize the CEO to execute a personnel lease agreement with the OSU Center for Health Sciences for orthopedic surgery - ACTION**

**F. Discussion, consideration, and possible vote to authorize the chair to enter into a coverage agreement for urology services subject to fair market value clearance. - ACTION**

**V. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**

**A. Review of Month to Date and Year to Date September 2022 Financials**

**B. Review and approve Cath Lab Number Two Remodel Project - ACTION**

**VI. Recommendations of the Medical Executive Committee from its meeting on August 17, 2022 and September 21, 2022 – Chris Thurman, DO, Chief of Staff**

**A. Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appoint. and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations - ACTION**

**B. Credentialing Update**

**C. Discussion, consideration, and possible vote to approve the updated Medical Staff bylaws - ACTION**

**D. September 2022 Performance Improvement Measures**

**E. Discussion, consideration, and possible approval of added, updated and retired performance improvement measures - ACTION**

**F. Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies - ACTION**

**G. Safety Committee Meeting Minutes**

**H. Quality Committee Meeting Minutes**

**VII. Oklahoma State University Medical Center President's Update – Finny Mathew, MHA, President**

**VIII. Reports from Subsidiary Entities – Eric Polak, Chief Executive Officer, OSUMA&T**

**IX. Discussion, consideration, and possible vote to designate the calendar year 2023 meeting dates - Eric Polak, Chief Executive Officer, OSUMA&T**

**X. Unfinished Business – Jay Helm, Chairman**

**XI. NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Jay Helm, Chairman**

**XII. ANNOUNCEMENTS (if any) – Jay Helm, Chairman**

**A. Next regularly scheduled Trust meeting: Thursday, December 15, 2022, at OSU-CHS, 744 W. 9th St. Tulsa**

**XIII. EXECUTIVE SESSION – Jay Helm, Chairman**

**A. Discussion, consideration, and possible vote to convene Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307.B.4, for the purpose of discussing pending litigation, risk management and other proprietary information - ACTION**

**B. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION**

**XIV. Discussion, consideration, and possible vote to approve and authorize hospital administration to implement disciplinary actions on a member of the credentialed medical staff as recommended by the Medical Executive Committee - ACTION**

**XV. Discussion, consideration, and possible vote to authorize the Chairman to execute a Letter of Agreement with Oklahoma CommunityPartners Health Plan, Inc - ACTION**

**XVI. ADJOURNMENT – Jay Helm, Chairman**