



MEDICAL CENTER

Oklahoma State University Medical Trust Special Meeting of the Board of Trustees

OSU Medical Center
Administrative Board Room | 2nd Floor
744 West 9th Street, Tulsa, Oklahoma 74127

Thursday, December 17, 2020 | 12:30PM

NOTICE: Trustees are required by law to attend this meeting in person.

For the protection of members of the public and the Trustees from unwarranted exposure to viruses, presenters and staff will attend via Zoom, an Online Meeting and Web Conferencing Tool, using the following link, meeting ID and meeting passcode:

<https://osuchs.zoom.us/j/95294450831?pwd=N0FqNVNXOE1rNGxNU0lmUGo2MDBoQT09>

Meeting ID: 952 9445 0831

Passcode: 113245

Or by telephone via any of the following:

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington D.C)

MEETING AGENDA

I.	Call to order and establishment of a quorum	Jay Helm, Vice Chairman	12:30 PM
II.	Discussion, consideration and possible vote to approve the minutes from the October 22, 2020 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Jay Helm, Vice Chairman	12:32 PM
III.	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Review of MTD and YTD October 2020 Financials	Jay Helm, Vice Chairman	12:35 PM
IV.	GOVERNANCE COMMITTEE – (ATTACHMENT 3) (a) Discussion, consideration and possible ratification of the action taken by the Governance Committee on behalf of and as authorized by the Trust on setting the regular Trust Meeting Dates for 2021, said action taken in order to meet the meeting schedule filing deadline of December 15, 2020. The regular Trust Meeting Dates for 2021 will be set as: January 21, February 23, April 15, June 15, July 27, September 16, October 28, and December 14 (b) Discussion, consideration and possible vote to approve amendments to the Bylaws of the Oklahoma State University Medical Trust announced to the Trustees at the August 27, 2020 Trust Meeting		12:40 PM 12:42 PM
IV.	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) Recommendations of the Joint Conference Committee from its Meeting of December 17, 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 Security Management Plan that updated the scope of the Plan, added HFAP and Security Department references, and updated the renewal date. (This Plan was approved at the June 17, 2020 Medical Executive Committee meeting but inadvertently not previously provided to the Trust.) (c) Discussion, consideration and possible vote to approve the following Privilege Form: Delineation of Physician Assistant – Cardiology Privileges and Competencies	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	12:45 PM

ACTION	(d) Discussion, consideration and possible vote to approve the New Performance Improvement Measures for the Skilled Nursing Facility unit (e) 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, and Safety Committee, which includes the Safety Committee Dashboard		
V.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER INTERIM ADMINISTRATOR UPDATE	Lynn Sund, RN, MS, MBA, Interim Administrator	12:50 PM
VI.	UNFINISHED BUSINESS	Jay Helm, Vice Chairman	12:55 PM
VII.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Jay Helm, Vice Chairman	12:56 PM
VIII.	ANNOUNCEMENTS (if any) (a) Next regularly-scheduled Trust meeting: January 21, 2021 at OSU Medical Center, 744 West 9 th Street, Tulsa	Jay Helm, Vice Chairman	12:58 PM
IX.	EXECUTIVE SESSION 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 (July, August, September, October, 2020) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7) and for discussion of proprietary information related to planning, marketing and development as authorized by Title 25, Oklahoma Statutes, Section 307(C)(10)	Jay Helm, Vice Chairman (Risk Report by Rhonda Hanan, Executive Director of Nursing)	12:59 PM
	ACTION (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	Jay Helm, Vice Chairman	1:09 PM 2:09 PM
XI.	ADJOURNMENT ACTION Motion and Vote to Recess or Adjourn	Jay Helm, Vice Chairman	2:10 PM