

**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, OK
Tuesday, December 14, 2021 | 1:30 PM**

MEETING AGENDA

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| I. | Call to order and establishment of a quorum | Jay Helm, Chairman | 1:30 PM |
| ACTION | II. Discussion, consideration, and possible vote to approve the minutes from the October 28, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1) | Jay Helm, Chairman | 1:31 PM |
| ACTION | III. Discussion, consideration, and possible vote to approve the regular Trust Meeting Dates for calendar year 2022 – (ATTACHMENT 2) | Jay Helm, Chairman | 1:33 PM |
| | IV. FINANCE COMMITTEE – (ATTACHMENT 3) Review of Month To Date and Year To Date November 2021 Financials | Doug Evans, Finance Committee Chairman | 1:35 PM |
| ACTION | V. PLANNING COMMITTEE Discussion, consideration and possible vote to authorize OSU Medical Center Management to negotiate a fee agreement with HFG Architecture of Tulsa to design the interior modernization projects at the OSU Medical Center based on an estimated construction budget of \$40 million | Jay Helm, Chairman | 1:45 PM |
| ACTION | VI. Recommendations of the Medical Executive Committee from its meeting of November 17, 2021 and from the General Medical Staff at its meeting of December 1, 2021 – (ATTACHMENT 4) (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Renewal Appointments and Credentials, Temporary Privilege Request, and Resignations (b) Discussion, consideration and possible vote to approve the following Department Chairman and Vice Chairman elections: Internal Medicine – Matthew Wilkett, DO, Chairman, and William Woods, DO, Vice Chairman (c) Discussion, consideration and possible vote to approve the following Medical Staff Officers to begin serving January 1, 2022: Chief of Staff – Christopher Thurman, DO; Vice Chief of Staff – Adam Bradley, DO; and Secretary – Katherine Cook, DO (d) Discussion, consideration and possible vote to approve the Retired Performance Improvement Measures for Volunteer Services (e) Quality Dashboard (3 rd Quarter, 2021) Attachment (f) Sept-November, 2021 Committee Minutes of the following Committees that are Available for Review from the Medical Executive Committee Meetings: Graduate Medical Education Committee, Quality Council, Utilization Review Committee, Safety Committee | Jay Helm, Chairman | 1:50 PM |
| | VII. Oklahoma State University Medical Center Administrator Update – (ATTACHMENT 5) | Finny Mathew, MHA, Administrator | 1:55 PM |
| | VIII. Reports from Subsidiary Entities | Eric Polak, Chief Executive Officer, OSU Medical Trust | 1:58 PM |
| | IX. UNFINISHED BUSINESS | Jay Helm, Chairman | 2:02 PM |
| | X. 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 | 2:03 PM |
| | XI. ANNOUNCEMENTS (if any) Next regularly-scheduled Trust meeting: Thursday, January 20, 2022 at OSU Medical Center, 744 West 9 th Street, Tulsa | Jay Helm, Chairman | 2:05 PM |
| ACTION | XII. 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 Pending Litigation Report to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7) (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting | Jay Helm, Chairman (Pending Litigation Report by Finny Mathew, MHA, Administrator) | 2:06 PM 2:21 PM |
| ACTION | XIII. ADJOURNMENT Motion and Vote to Recess or Adjourn | Jay Helm, Chairman | 2:23 PM |