# MEETING AGENDA

## I. Call to order and establishment of a quorum

*Jay Helm, Chairman*

## II. ACTION

**ACTION**

Discussion, consideration, and possible vote to approve the minutes from the March 17, 2022 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)

*Jay Helm, Chairman*

## III. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS

**ACTION**

(a) Discussion, consideration, and possible vote to authorize the Chairman, or their designee, to execute a Master Clinical Trials Agreement with the OSU Center for Health Sciences to streamline the establishment of clinical trials activity at the OSU Medical Center – (ATTACHMENT 2)

**ACTION**

(b) Discussion, consideration, and possible vote to approve personnel actions – (ATTACHMENT 3)

**ACTION**

(c) Discussion, consideration, and possible vote to appoint Edna “Sissy” H., RN, BSN, CIC as Infection Prevention Manager – (ATTACHMENT 3)

**ACTION**

(d) Discussion, consideration, and possible vote to appoint Will Woods, DO as Utilization Review Director

*Jay Helm, Chairman*

## IV. FINANCE COMMITTEE – (ATTACHMENT 4)

**ACTION**

(a) Review of Month to Date and Year to Date March 2022 Financials

**ACTION**

(b) Discussion, consideration, and possible vote to approve the Hospital’s Updated Investment Policy (tabled from March 17, 2022 meeting)

*Jay Helm, Chairman*

## V. Recommendations of the Medical Executive Committee from its meeting of April 20, 2022 – (ATTACHMENT 5)

**ACTION**

(a) Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appointments and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations

**ACTION**

(b) Discussion, consideration, and possible approval of added, updated and retired performance improvement measures

**ACTION**

(c) Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies

**ACTION**

(d) Quality Improvement Dashboard

**ACTION**

(e) Update on medical staff credentialing process redesign

*Damon Baker, DO*

**OSU Medical Trust Chief Medical Officer**
| VI. | BOARD EDUCATION | Brandon Whitworth, Rodolff & Todd |
| VIII. | Oklahoma State University Medical Center President’s Update | Finny Mathew, MHA, President |
| VIII. | Reports from Subsidiary Entities – (ATTACHMENT 6) | Eric Polak, CEO OSUMA&T |
| IX. | Reserved Time for Comments from Elected Medical Staff Leadership (if requested) | Jay Helm, Chairman |
| 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 |
| | Next regularly scheduled Trust meeting: Thursday, June 23, 2022, at the Oklahoma State University Medical Center, 744 W. 9th Street, Tulsa |
| XIII. | EXECUTIVE SESSION | Jay Helm, Chairman |
| | (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 discussing pending litigation and risk management items including survey readiness |
| | (b) Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting |
| XIV. | ADJOURNMENT | Jay Helm, Chairman |
| | Motion and Vote to Recess or Adjourn |