



## **OSU Medical Trust**

OSU Medical Authority and Trust

Thursday, April 24, 2025 at 1:30 PM CDT to Thursday, April 24, 2025 at 4:00 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

### **Agenda**

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

**1:30 PM**

Presenter: Jay Helm

#### **II. Discussion, consideration, and possible vote to approve the minutes from the March 27, 2025 meeting, and any amendments made thereto by Trustees – ACTION**

**1:31 PM**

Presenter: Jay Helm

#### **III. Quality Committee Meeting Summary**

**1:36 PM**

Presenter: Michael Herndon

##### **A. Quality Committee Meeting Minutes**

#### **IV. Recommendations of the Medical Executive Committee from its meeting on April 16, 2025 1:46 PM**

Presenter: Adam Bradley

##### **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**

#### **V. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Adam Bradley, DO, Chief of Medical Staff**

Presenter: Adam Bradley

#### **VI. FINANCE COMMITTEE**

##### **A. Review of Month to Date and Year to Date March 2025 Financials**

**1:56 PM**

Presenter: Eric Atkinson

#### **VII. Discussion, consideration, and possible vote to approve insurance renewal for May 2025 - ACTION**

**2:01 PM**

Presenter: Eric Atkinson

#### **VIII. Discussion to define the approval process for approval of construction alternate funding**

Presenter: Eric Polak

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

#### **X. Information Only**

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

Presenter: Finny Mathew

##### **A. Construction Update**

**2:11 PM**

Presenter: Catherine Gann

**XII. Professional Services, LLC Update - Melissa Cox**

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

**XIV. 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**

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

**A. Next regularly scheduled Trust meeting: Thursday, June 26, 2025, at OSU-CHS 1111 W. 17th E. Ave. Tulsa, OK**

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

**XVII. New Section**