



OSU Medical Trust

OSU Medical Authority and Trust

Thursday, June 26, 2025 at 1:30 PM CDT to Thursday, June 26, 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. Acknowledgement of the appointment of Brett Lessley to the OSUMT board. 1:31 PM

Presenter: Jay Helm

Mr. Lessley was appointed on June 5, 2025, by the President Pro Tempore of the Oklahoma Senate, Lonnie Paxton, pursuant to Title 63 O.S. Section 3275(B)(2). He was appointed to fulfill the remainder of the unexpired term that ends May 3, 2026. This position was previously held by Mr. Doug Evans.

III. Discussion, consideration, and possible vote to approve the minutes from the April 24, 2025 meeting, and any amendments made thereto by Trustees – ACTION 1:36 PM

Presenter: Jay Helm

IV. EXECUTIVE SESSION 1:38 PM

A. Discussion, consideration, and possible vote to enter into Executive Session pursuant to 25 O.S. § 307(B)(4) and 25 O.S. § 307(B)(7) - ACTION 1:39 PM

Presenters: Finny Mathew, Damon Baker, Chris Thurman

Enter into Executive Session pursuant to 25 O.S. § 307(B)(4) and 25 O.S. § 307(B)(7) for the purpose of:

Confidential communications between the Board and its attorney(s) concerning pending or potential investigation(s) and/or claims related to the actions of the Medical Executive Committee where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) and/or claims in the public interest as authorized under 25 O.S. § 307(B)(4), and because this discussion involves peer review information protected by 63 O.S. § 1-1709.1, disclosure would violate state confidentiality laws, executive session is also authorized by 25 O.S. § 307(B)(7)

1. Review, discuss, and/or consider the MEC decision regarding credentialed medical staff member CS#88884635 from 5/21/2025, as it relates to peer review, pending and/or anticipated litigation matters, and potential and/or pending legal risks. 1:40 PM

Presenters: Finny Mathew, Damon Baker, Chris Thurman

2. Review, discuss, and/or consider the MEC decision regarding credentialed medical staff member #88884135 from 5/21/2025, as it relates to peer review, pending and/or

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| <p>anticipated litigation matters, and potential and/or pending legal risks.</p> <p>Presenters: Damon Baker, Adam Bradley</p> | 1:50 PM |
| <p>B. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION</p> | 2:00 PM |
| <p>V. Discussion, consideration and possible vote to accept, modify, deny, or enact additional monitoring as recommended by the MEC for credentialed medical staff member CS#88884135 - ACTION</p> | |
| <p>VI. Recommendations of the Medical Executive Committee from its meeting on June 18, 2025</p> <p>Presenter: Adam Bradley</p> | 2:01 PM |
| <p>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</p> | 2:11 PM |
| <p>VII. Reserved Time for Comments from Elected Medical Staff Leadership (if requested)</p> <p>Presenter: Adam Bradley</p> | 2:21 PM |
| <p>VIII. Report from Liaison Committee</p> <p>Presenter: Mousumi Som</p> | 2:23 PM |
| <p>IX. Quality Committee of the Trust Summary</p> <p>Presenter: Michael Herndon</p> | 2:33 PM |
| <p>X. Finance Committee</p> <p>Presenter: Jay Helm</p> | |
| <p>A. Review of Month to Date and Year to Date May 2025 Financials</p> <p>Presenters: Melissa Cox, Eric Atkinson</p> | 2:43 PM |
| <p>B. Discussion, consideration, and possible vote to approve the Fiscal Year 2026 OSU Medical Trust Operating and Capital Budgets - ACTION</p> <p>Presenters: Melissa Cox, Eric Atkinson</p> | 2:48 PM |
| <p>XI. TSET Grant Request Update</p> <p>Presenter: Eric Polak</p> | 2:53 PM |
| <p>XII. Oklahoma State University Medical Center President's Update</p> <p>Presenter: Finny Mathew</p> | 2:58 PM |
| <p>A. OSU Medical Center Construction Updates</p> <p>Guest: Catherine Gann</p> | 3:08 PM |
| <p>1. June 26th Facility Downtime Update</p> <p>Presenter: Catherine Gann</p> | 3:18 PM |
| <p>B. Thank You Notes</p> | |
| <p>XIII. Unfinished Business</p> <p>Presenter: Jay Helm</p> | 3:28 PM |
| <p>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</p> | |
| <p>XV. Contractual Agreements and Employment Actions</p> <p>Presenter: Jay Helm</p> | |

A. Discussion, consideration and possible vote to authorize the chairman, subject to final revisions and legal review, to execute a hospital management services agreement with Related Health Services, Inc to be effective July 1, 2026 - June 30, 2036 - ACTION 3:29 PM

The current 10-year management agreement with Related Health Services, Inc (an entity of the Saint Francis Health System) expires in October 2026. This request is for early execution of a new agreement with revised terms. Approving this agreement at this time allows for continued stability and gives the Trust and the manager time to develop and agree upon the new performance metrics called for in the agreement.

XVI. ANNOUNCEMENTS (if any) – Jay Helm, Chairman

A. Next regularly scheduled Trust meeting: Thursday, July 29, 2025, at OSU-CHS 1111 W. 17th St. Tulsa, OK

XVII. ADJOURNMENT – Jay Helm, Chairman