



OSU Medical Trust

OSU Medical Authority and Trust

Dec 14, 2023 at 1:30 PM CST to Dec 14, 2023 at 3:30 PM CST

OSU Medical Center, 2nd Floor Administrative Boardroom, 744 W. 9th St., Tulsa

Agenda

I. Call to order and establishment of a quorum – Jay Helm, Chairman

II. EXECUTIVE SESSION – Jay Helm, Chairman

A. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) and 25 O.S. § 307.8.11 to discuss the IT disruption and related security issues;

B. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss R1 update;

C. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss malpractice settlement;

D. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss investigation and possible litigation regarding former employee;

E. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting – ACTION

III. Open Session Reconvenes

A. Consideration, discussion and possible action on any of the items considered in executive Session, including:

1. R1 matter: Consideration, discussion and possible action to authorize the chairman to resolve accounts receivable matter - ACTION

2. Malpractice Settlement matter: Consideration, discussion and possible action to ratify the interim approval granted by the chairman to provide the malpractice carrier approval to settle a legal case with the limits of the policy - ACTION

IV. Discussion, consideration, and possible vote to approve the minutes from the October 26, 2023 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION

V. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Chris Thurman, DO, Chief of Medical Staff

VI. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman

A. Discussion, consideration, and possible vote to approve the contractual agreement with American Parking - ACTION

B. Discussion, consideration, and possible vote to approve an Internal Medicine employment contract with Dr. Zack Griffin - ACTION

VII. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman

A. Review of Month to Date and Year to Date October 2023 Financials

B. Discussion, consideration, and possible vote to approve the OSU Medical Center parking garage at an approximate cost of \$32M.

C. Discussion, consideration, and possible vote to re-start services and to purchase HBO chambers- Erica Woolf, CNO - ACTION

D. ERP Update - Information Only

VIII. Discussion, consideration, and possible vote to approve the contractual agreement with Red Canary and reallocation of capital for backup storage - ACTION

IX. Recommendations of the Medical Executive Committee from its meeting on December 13, 2023 – Chris Thurman, DO, Chief of Staff

A. Discussion, consideration, and possible vote to approve the updated Medical Staff bylaws - ACTION

B. 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

C. Information Only

1. Executive Committee of the Trust | November Credentials

2. October & November 2023 Performance Improvement Measures

3. Safety Committee Meeting Minutes

4. Quality Committee Meeting Minutes

5. 4. ACHC Post Survey Compliance Monitoring

X. Discussion, consideration, and possible vote to approve a resolution to recognize Saint Francis Health System for its assistance during the IT disruption- ACTION

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

XII. PSLLC Update - Melissa Cox, Executive Director - OSU Medicine

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, January 18, 2024, at OSU-CHS, 744 W. 9th St. Tulsa

XVI. ADJOURNMENT – Jay Helm, Chairman