



## **OSU Medical Trust**

OSU Medical Authority and Trust

Jan 23, 2023 at 11:45 AM CST to Jan 23, 2023 at 2:00 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. Discussion, consideration, and possible vote to approve the minutes from the October 27, 2022 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**

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

**A. Discussion, consideration and possible vote to authorize the Chairman to execute a lease agreement with the OSU Medical Authority for the OSU Medical Center campus -- Jay Helm, Chairman**

**B. Discussion, consideration, and possible vote to authorize the Chairman to execute an LOI, with Oklahoma CommunityPartners Health Plan, Inc. and authorize Administration to expend not more than \$13 million under the terms of the LOI -- Jay Helm, Chairman**

This approval is subject to final legal approval.

**C. Ratification of interim approval granted by the Chairman for OSUMCPS LLC to execute a Professional Services Agreement with WIB Medical Management for pain management provider staffing -- Jay Helm, Chairman**

**D. Discussion, consideration, and possible vote to approve the Amendment to Professional Practitioner Services Agreement for ED physician coverage - ACTION**

**E. Ratification of interim approval granted by the Chairman of the Interventional Radiology Agreement for the provision of continued interventional radiology coverage**

**IV. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**

**A. Review of Month to Date and Year to Date December 2022 Financials**

**B. Discussion, consideration, and possible vote to approve the Contracting Services Management Policy - ACTION**

**C. Discussion, consideration, and possible vote to approve the Capital Expenditure including Capitalized Interest Policy - ACTION**

**D. Discussion, consideration, and possible vote to approve the virtual card program and consolidated items - ACTION**

**E. Discussion, consideration, and possible vote to authorize Administration to begin the selection process for an architect and construction manager for construction of an 800-space parking garage - ACTION**

Cost of the project is not to anticipated to exceed \$25 million

**V. Recommendations of the Medical Executive Committee from its meeting on January 18, 2023 – Chris Thurman, DO, Chief of Staff**

**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**

**B. Executive Committee of the Trust November 2022**

**C. Performance Improvement Measures - Information Only**

**D. Discussion, consideration, and possible approval of added, updated and retired performance improvement measures - ACTION**

**E. Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies - ACTION**

**F. Quality Committee Meeting Minutes -Information Only**

**G. Safety Committee Meeting Minutes - Information Only**

**H. Discussion, consideration, and possible vote to approve the ACHC Accreditation Survey plan of corrections -ACTION**

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

**A. Urology Services Loop Closure**

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

**VIII. 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**

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

**A. Next regularly scheduled Trust meeting: Thursday, March 23, 2023, at OSU-CHS, 1111 W. 17th St., Tulsa**

**X. EXECUTIVE SESSION – Jay Helm, Chairman**

**A. Discussion, consideration, and possible vote to convene Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307.B.1 and Section 307.B.4.**

For the purpose of discussing the employment, hiring, appointment, promotion, demotion or resignation of an individual employee and for the purpose of discussion between the Trust and its attorney concerning a pending investigation, claim, or action

**B. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting**

**XI. Discussion, consideration, and possible vote to approve and authorize the implementation of further review and training requirements on a member of the credentialed medical staff as recommended by the Medical Executive Committee - Jay Helm, Chairman**

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