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 be 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