



OSU Medical Trust

OSU Medical Authority and Trust

Thursday, June 20, 2024 at 1:30 PM CDT to Thursday, June 20, 2024 at 4:00 PM CDT
OSU CHS, 1111 W. 17th St. Tulsa, North Hall Executive Boardroom

Meeting Details: <https://okstate-edu.zoom.us/j/92814468088>, 13462487799

Meeting ID: 928 1446 8088

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 April 25, 2024 meeting, and any amendments made thereto by Trustees - ACTION** **1:31 PM**
Presenter: Jay Helm
- III. Report from Liaison Committee** **1:36 PM**
Presenter: Mousumi Som
- IV. Reserved Time for Comments from Elected Medical Staff Leadership** **1:46 PM**
Presenter: Adam Bradley
- V. Recommendations of the Medical Executive Committee from its meeting on June 19, 2024** **1:51 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**
Presenter: Adam Bradley
- VI. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS**
 - A. Discussion, consideration, and possible vote to approve the Linen Services Contract with Saint Francis Health System** **2:01 PM**
Presenter: Catherine Gann
 - B. Discussion, consideration and possible vote to approve the purchase of inpatient dialysis equipment** **2:06 PM**
Presenter: Erica Woolf
 - C. Discussion regarding the implementation of a retail pharmacy program** **2:11 PM**
Presenter: Catherine Gann
- VII. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**
 - A. Review of Month to Date and Year to Date May 2024 Financials** **2:21 PM**
Presenters: Eric Atkinson, Doug Evans
 - B. Discussion, consideration, and possible vote to approve the Fiscal Year 2025 Operating and Capital Budget - ACTION** **2:26 PM**
Presenters: Eric Atkinson, Doug Evans

**C. Discussion, consideration, and possible vote to approve the Travel and Expense Policies
- ACTION** **2:31 PM**

Presenter: Eric Atkinson

VIII. Oklahoma State University Medical Center President's Update **2:41 PM**

Presenter: Finny Mathew

A. Breast Program Update **2:56 PM**

Presenter: Erica Woolf

IX. Physician Services, LLC Manager Update **3:04 PM**

Presenters: Bill Schloss, Melissa Cox

A. Recruiting Committee Report **3:14 PM**

Presenter: Bill Schloss

X. Reports from Subsidiary Entities **3:24 PM**

Presenter: Eric Polak

XI. Unfinished Business

Presenter: Jay Helm

XII. NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)

Presenter: Jay Helm

XIII. ANNOUNCEMENTS

Presenter: Jay Helm

**A. Next regularly scheduled Trust meeting: Thursday, August 22, 2024, at OSU-CHS, 1111
W. 17th St. Tulsa**

XIV. EXECUTIVE SESSION **3:39 PM**

Presenter: Jay Helm

A. Discussion, consideration and possible action, pursuant to 25 O.S. S. 307(B)(4) to discuss potential claim(s) or action against a vendor regarding contractual dispute related to services - ACTION **3:49 PM**

Presenter: Eric Atkinson

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

XV. Open Session Reconvenes

XVI. ADJOURNMENT

Presenter: Jay Helm