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