



## **OSU Medical Trust**

OSU Medical Authority and Trust

Mar 23, 2023 at 1:30 PM CDT to Mar 23, 2023 at 3:30 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

**Meeting Details:** <https://okstate-edu.zoom.us/j/93665960523>, +16694449171,,93665960523# US

**Meeting ID:** 936 6596 0523

### **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 January 23, 2023 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**
- III. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Chris Thurman, DO, Chief of Medical Staff**
- IV. FINANCE COMMITTEE – Jay Helm, Chairman**
  - A. Review of Month to Date and Year to Date February 2023 Financials**
  - B. Review of the FY2023 YOY Forecast and FY2024 Budget Projection**
  - C. Review of the FY2024 Capital Budget**
  - D. CFO Update on Ongoing Projects**
- V. Recommendations of the Medical Executive Committee from its meeting on March 16, 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. Credentials Process - Damon Baker, DO, Chief Medical Officer**
  - C. Discussion, consideration, and possible approval of added, updated and retired performance improvement measures - ACTION**
  - D. Discussion, consideration, and possible vote to approve new policies, policy amendments and retirement of policies - ACTION**
  - E. Safety Committee Meeting Minutes**
  - F. Quality Committee Meeting Minutes - Information Only**
  - G. ACHC Post Survey Compliance Monitoring - Information Only**
- VI. Oklahoma State University Medical Center President's Update – Finny Mathew, MHA, President**
- VII. OSU Medical Group Update -- Bill Schloss, COO, OSU-CHS**

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

**IX. 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**

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

**A. Next regularly scheduled Trust meeting: Wednesday, April 26, 2023, at Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd, OKC**

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

**A. Discussion and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss investigation into and possible litigation regarding a former employee.**

**B. Discussion and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(1) to discuss implementation of further review and training requirements on a member of the credentialed medical staff.**

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

**XII. Credentialed Medical Staff Review**

**A. Discussion, consideration and 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**

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