

**OKLAHOMA STATE UNIVERSITY MEDICAL TRUST
REGULAR MEETING OF TRUSTEES**

**OSU Center for Health Sciences
1111 W. 17th Street
4th Floor Board Room**

Thursday, January 28, 2016, at 3:30 P.M.

AGENDA

- I. Call to Order and establishment of a quorum - Chairman Hudson**
- II. Discussion, consideration and possible vote to approve the minutes of the November 19, 2015, meeting and any amendments made thereto by Trustees - Chairman Hudson (ATTACHMENT 1)**
- III. Report by President of OSU-CHS - Kayse Shrum, DO**
- IV. Report by Oklahoma State University Medical Center Chief of Staff - Michael Thomas, M.D.**
- V. Committee Reports**
 - a. Finance Committee - Trustee Haste (ATTACHMENT 2)**
 - i. Financial Report - November-December, 2015**
 - b. Joint Conference Committee - Trustee Shrum (ATTACHMENT 3)**
 - i. Discussion, consideration and possible vote to approve, individually and collectively, the Organized Medical Staff Appointments and Credentials, Initial and Renewal, Staff Status Changes, Additional Privilege Requests, and Resignations, as recommended by the Medical Executive Committee from its Meetings of December 16, 2015 and January 20, 2016, and further recommended by the Joint Conference Committee from its meeting of January 20, 2016**
 - ii. Discussion, consideration and possible vote to approve the following Elections: (i) Jean-Maria Langley, DO as the Chairman and Bryan Smedley, DO as the Vice Chairman of the Otolaryngology Department; and (ii) Dennis Blankenship, DO as the Chairman and David Gearhart, DO as the Vice Chairman of the Emergency Department, as recommended by the Medical Executive Committee from its Meetings of December 16, 2015 and January 20, 2016, and further recommended by the Joint Conference Committee from its meeting of January 20, 2016**

- iii. Discussion, consideration and possible vote to approve the addition to the Organized Medical Staff Bylaws under Section 5.03, Active Referral Staff, Paragraph 2, Staff Prerogatives, as recommended by the Medical Executive Committee from its Meetings of December 16, 2015 and January 20, 2016, and further recommended by the Joint Conference Committee from its meeting of January 20, 2016. The addition adds that an Active Referral Staff Member may “order outpatient diagnostic tests, procedures, infusions and medications.” This addition may be adopted by the combined action of the Medical Executive Committee and the Trust, without action by the Organized Medical Staff in the discretion of the Medical Executive Committee, in accordance with the Bylaws, Section 17.04, Conforming Amendments, which allows technical, non-substantive amendments necessary to reflect or conform changes in Hospital administrative structure or actual Staff organization.
- iv. Discussion, consideration and possible vote to approve the New Performance Improvement Measures and Retired Performance Improvement Measures for the Departments of Materials Management and Inpatient Wound, as recommended by the Medical Executive Committee from its Meeting of December 16, 2015, and further recommended by the Joint Conference Committee from its meeting of January 20, 2016

VI. Report by Oklahoma State University Medical Center CEO - Rhett Stover

- a. Compliance: Code of Conduct and Acknowledgment
- b. Compliance: Annual Board of Trustees Self Evaluation
- c. CEO Update

VII. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) - Chairman Hudson

VIII. Announcements (if any) - Chairman Hudson

IX. Motion and Vote to Recess or Adjourn - Chairman Hudson