

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

OSU Center for Health Sciences  
1111 West 17<sup>th</sup> Street  
Board Room – 4<sup>th</sup> Floor  
Thursday, February 2, 2017, 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 17, 2016, meeting and any amendments made thereto by Trustees - Chairman Hudson (ATTACHMENT 1)**
- III. Report by President of OSU-CHS – Kayse Shrum, DO**
- IV. Board Education - Responsibilities of the Governing Body: Medical Staff & Quality Assurance – Michele Keeling, Executive Director-Quality, Saint Francis Health System**
- V. Report by Oklahoma State University Medical Center Chief of Staff – Michael Thomas, M.D.**
- VI. Committee Reports**
  - a. Finance Committee – Trustee Haste (ATTACHMENT 2)**
    - i. Financial Reports**
      - 1. December and YTD Financials**
  - 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, and Resignations, as recommended by the Medical Executive Committee from its Meeting of January 18, 2017, and further recommended by the Joint Conference Committee from its meeting of January 18, 2017**
    - ii. Discussion, consideration and possible vote to approve Policy 303-EC-601 Interim Life Safety Management Plan, as recommended by the Medical Executive Committee from its Meeting of December 21, 2016, and further recommended by the Joint Conference Committee from its meeting of January 18, 2017**
    - iii. Discussion, consideration and possible vote to approve the following Elections: (i) Andrea McEachern, DO as Chairman and Amanda Gorden Green, DO as Vice Chairman of the Family Medicine Department; (ii) Lance Frye, MD as Chairman and William Po, MD as Vice Chairman of the Obstetrics and Gynecology Department; (iii) Scott Hudson, MD as Vice Chairman of the Otolaryngology Department and (v) Sarah Hall, DO as the Member At Large for the Medical Executive Committee, as recommended by the Medical Executive Committee from its Meeting of December 21, 2016, and further recommended by the Joint Conference Committee from its meeting of January 18, 2017**
    - iv. Discussion, consideration and possible vote to approve the Revisions to the Family Practice Delineation of Privileges Form under the core privileges section and procedure section of the Form and the Advanced Practice Registered Nurse-Midwife Job Description, APRN-CNM Job Description, as recommended by the Medical Executive Committee from its Meeting of January 18, 2017, and further recommended by the Joint Conference Committee from its meeting of January 18, 2017**
    - v. Discussion, consideration and possible vote to approve the revisions to the Organized Medical Staff Rules and Regulations relating to those sections as shown on the attached proposed rules and regulations revisions summary document, as recommended by the Medical Executive Committee from its Meeting of January 18, 2017, and further recommended by the Joint Conference Committee from its meeting of January 18, 2017**
    - vi. Discussion, consideration and possible vote to approve the New Performance Improvement Measures, Changed Measures and Retired Measures for the following Departments: Library and Infection Control (New Measures); Ultrasound (Changed Measures); and Maternal Child Health and Lab (Retired Measures), as recommended by the Medical Executive Committee from its Meeting of December 21, 2016, and further recommended by the Joint Conference Committee from its meeting of January 18, 2017**
  - c. Governance Committee – Chairman Hudson (ATTACHMENT 4)**
    - i. Report on potential changes to the Academic Affiliation Agreement between Oklahoma State University and the OSU Medical Trust**
    - ii. Discussion, consideration and possible vote for the approval of the amendments to the Bylaws of the Oklahoma State University Medical Trust previously provided to the Trustees**
    - iii. Discussion, consideration and possible vote for the approval of a Lease Agreement to be entered into by the Oklahoma State University Medical Trust (the “Trust”) for approximately 2,907 square feet in premises located at 514 Plaza Court, Sand Springs, Oklahoma, for a term of five years beginning May 1, 2017, for use as a primary and specialty care clinic for medical care, and to authorize the Administrator for Oklahoma State University Medical Center to execute and deliver the Lease Agreement on behalf of the Trust**
    - iv. Discussion, consideration and possible vote to amend the OSUMC Professional Services, LLC (the “LLC”) bank account authorizations with Bank of Oklahoma, N.A. authorizing Matthew Adams, Administrator of the Oklahoma State University Medical Center (“OSUMC”) and Eric Polak, Chief Executive Officer of the Oklahoma State Medical Authority (“OSUMA”), check-signing authority on the bank accounts of the LLC, in accordance with the same limits of signing authority as the former CEO/Administrator to manage such bank accounts on behalf of the LLC**
- VII. Report by Oklahoma State University Medical Center Administrator – Matthew Adams**
- VIII. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**
- IX. Announcements (if any) – Chairman Hudson**
- X. (a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(4), for the purpose of reporting confidential communications of the Hospital’s Risk Management Reports and EMTALA Reports (November, 2016) to the Trust and Trust Counsel – Chairman Hudson**  
**(b) Motion to Reconvene the Regular Trust Meeting – Chairman Hudson**
- XI. Motion and Vote to Recess or Adjourn – Chairman Hudson**