

Oklahoma State University Medical Trust  
Regular Meeting of Trustees  
 OSU Center for Health Sciences,  
 Tandy Conference Center | 4<sup>th</sup> Floor, Room 421  
 1111 West 17<sup>th</sup> Street  
 Thursday, February 22, 2018 | 3:15 PM

AGENDA

- |                   |   |  |         |
|-------------------|---|--|---------|
| I.                | <b>Call to order and establishment of a quorum</b>  | Jerry Hudson, Chairman   | 3:15 PM |
| II. <b>Action</b> | <b>Discussion, consideration and possible vote to approve the minutes of the October 26, 2017 and January 22, 2018 meetings and any amendments made thereto by Trustees – (ATTACHMENT 1)</b>  | Jerry Hudson, Chairman   | 3:17 PM |
| III.              | <b>Board Education: CMS Surveys: What the Board Should Know</b>   | Rhonda Hanan, OSUMC<br>Executive Director of Patient<br>Care Services        | 3:18PM  |
| IV.               | <b>Finance Committee – (ATTACHMENT 2)</b>   | John Haste, Vice Chairman /<br>Treasurer                                     | 3:28 PM |
|                   | (a) Financial Report  | Noe Gutierrez Jr   | 3:28 PM |
|                   | (b) Discussion, consideration and possible vote to approve capital improvements for the modernization of OSU Medical Center’s (“OSUMC”) elevator bank system in an amount not to exceed \$1M, subject to compliance with any competitive bidding or other legal requirements, and authorize OSUMC Management to move forward with the improvements  |  |         |
|                   | (c) Discussion, consideration and possible vote to approve a capital telemetry upgrade for OSU Medical Center (“OSUMC”) in an amount not to exceed \$600,000, subject to compliance with any competitive bidding or other legal requirements, and authorize OSUMC Management to negotiate and enter into a purchase agreement regarding such telemetry upgrade  |  |         |
|                   | (d) Discussion, consideration and possible vote to authorize OSU Medical Center (“OSUMC”) Management to pursue skilled nursing facility licensed beds through the Certificate of Need Process, or Acquisition of Existing Beds, and to further authorize Management to work with architects to better estimate capital costs for the skilled nursing facility on the 8 <sup>th</sup> floor of OSUMC   |  |         |
|                   | (f) Discussion, consideration and possible vote to approve the purchase of Premier Performance Suite, a productivity tool software, in the amount of \$212,039 for a term of five (5) years   |  |         |
| V. <b>Action</b>  | <b>Joint Conference Committee – (ATTACHMENT 3)</b>  | Kayse Shrum, DO, Trustee and<br>President, OSU Center for Health<br>Sciences | 3:38 PM |
|                   | (a) Annual Environment of Care Report   |  |         |
|                   | (b) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials, Initial, and Renewal, Additional Privilege Requests and Resignations, as recommended by the Medical Executive Committee from its Meeting of February 21, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018   |  |         |
|                   | (c) Discussion, consideration and possible vote to approve the following policies: Policy Nos. 302-RI-106 Anatomical Donation; and 303-EC-504 Disaster Evacuation Policy – Code 100, as recommended by the Medical Executive Committee from its Meeting of February 21, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018   |  |         |
|                   | (d) Discussion, consideration and possible vote to approve the revisions as shown on the attached Bylaws Revision Summary, to the following Articles and Sections of the Organized Medical Staff Bylaws: (1) revisions to add the Psychiatry Department and the functioning of the Psychiatry Department in Article IX, Departments of the Staff, Sections 9.01 and 9.03; and (2) revisions to reflect the officer titles of the current OSU Medical Center Leadership in Article XI, Staff Committees, Sections 11.09, 11.09.7(a) and 11.09.7(b), as recommended by the Medical Executive Committee in its meeting of December 13, 2017, as recommended by the Organized Medical Staff from its meeting of January 23, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018 |  |         |
|                   | (e) Discussion, consideration and possible vote to approve revisions to the Organized Medical Staff Procedure for Staff Appointment as shown on the attached Procedure for Staff Appointment Revision Summary, as recommended by the Medical Executive Committee from its Meeting of January 17, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018  |  |         |
|                   | (f) Discussion, consideration and possible vote to approve the following Elections: Brian C. Diener, DO as Vice Chairman of the Surgery Department, replacing Laurie A. Duckett, DO, effective May 1, 2018, as recommended by the Medical Executive Committee from its Meeting of February 21, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018  |  |         |

(g) Discussion, consideration and possible vote to approve the revision to the Cardiovascular and Thoracic Surgical Privileges Form that removes the ECMO procedure from the Form, as recommended by the Medical Executive Committee from its Meeting of February 21, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018

(h) Discussion, consideration and possible vote to approve the revisions to the Osteopathic Manipulative Medicine Core Privileges Form for updates to the Form, and adding privileges to admit as a core privilege request, as recommended by the Medical Executive Committee from its Meeting of February 21, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018

(i) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: MCU, SDS, IT (x2), OCR, EKG (New); Infection Control, Bus Off, Marketing, Mat. Mgmt., MCH, Stress Lab (Changed); and OCR, CCL, EKG, MCU, SDS, OR, Library, Materials Management (Retired), as recommended by the Medical Executive Committee from its Meetings of January 17, 2018 and February 21, 2018, and further recommended by the Joint Conference Committee from its meeting of February 21, 2018

(j) ACGME Transition Team Kayse Shrum, DO 3:43 PM

**VI. Planning Committee** Jay Helm, Trustee 3:45 PM

(a) Discussion, Review and Possible Recommendation to the OSU Medical Trust for OSU Medical Center ("OSUMC") Management to proceed with plans for a Roof Replacement of OSUMC (the "Roof Project") in a total amount not to exceed \$2.5M, said Roof Project having been approved by the Board of Trustees on April 13, 2017, subject to final approval from the Planning Committee on the bids received

**VII. Oklahoma State University Medical Center Strategic Initiative Reports and Administrator Update** Jerry Hudson, Chairman 3:50 PM

(a) Clinical & Service Quality Improvement Team Damon Baker, DO 3:52 PM

(b) Network Cohesion Team Ty Griffith 3:54 PM

(c) Service Portfolio Team Matt Adams 3:56 PM

(d) FQHC Team Matt Adams 3:58 PM

(e) Vacated Space Team Matt Adams 4:00 PM

(f) Administrator Update: Matt Adams 4:02 PM  
 1. Compliance: Code of Conduct and Acknowledgment (2018)  
 2. Compliance: Annual Board of Trustees Self Evaluation (2017)  
 3. OSUMC Administrator Update

**VIII. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)** Jerry Hudson, Chairman 4:07 PM

**IX. Announcements (if any)** Jerry Hudson, Chairman 4:08 PM

**X. Action Executive Session** Jerry Hudson, Chairman 4:09 PM

(a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7), for the purpose of reporting confidential communications of the Hospital's Risk Management Reports (September, 2017-January, 2018) to the Trust and Trust Counsel, and for the purpose of reporting confidential communications to the Trust and Trust Counsel of the Centers for Medicare & Medicaid Services' ("CMS") pending action regarding its survey investigation of the Hospital on December 27, 2017 Jerry Hudson, Chairman 4:09 PM

(b) Motion to Reconvene the Regular Trust Meeting Jerry Hudson, Chairman 4:34 PM

**XI. Action Motion and Vote to Recess or Adjourn** Jerry Hudson, Chairman 4:34 PM