

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

**Oklahoma Osteopathic Association
4848 North Lincoln Boulevard | Oklahoma City, OK**

Thursday, April 13, 2017, at 2:15 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 February 2, 2017, meeting and any amendments made thereto by Trustees - Chairman Hudson (ATTACHMENT 1)**
- III. Report: OSU Center for Health Sciences - Johnny Stephens, Pharm.D., Senior Vice President and Chief Operating Officer**
- 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 Reports**
 - 1. January and February Year-To-Date Financials**
 - 2. Implications of Medicaid Cuts and ABD Transition to OSU Medical Center**
 - b. Joint Conference Committee - Trustee Haste (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 Updates and Resignations, as recommended by the Medical Executive Committee from its Meetings of February 15, 2017 and March 15, 2017, and further recommended by the Joint Conference Committee from its meeting of April 4, 2017**
 - ii. Discussion, consideration and possible vote to approve the following policies: Policy 303-EC-100 Environment of Care Management Plan; Policy 303-EC-200 Safety Management Plan; Policy 303-EC-300 Security Management Plan; Policy 303-EC-400 Hazardous Materials/Waste Management Plan; Policy 303-EC-500 Emergency Preparedness Management Plan; Policy 303-EC-600 Life Safety Management Plan; Policy 303-EC-601 Interim Life Safety Management Plan; Policy 303-EC-700 Medical Equipment Management Plan; Policy 303-EC-800 Utility Systems Management Plan; and Policy 305-IC-100 Hospital-Wide IC Plan, as recommended by the Medical Executive Committee from its Meetings of February 15, 2017 and March 15, 2017, and further**

recommended by the Joint Conference Committee from its meeting of April 4, 2017

- iii. Discussion, consideration and possible vote to approve the revisions to the Organized Medical Staff Rules and Regulations relating to outpatient ordering for Allied Health by adding sections 4a and 4b to further explain the outpatient orders done by Allied Health Professionals, as recommended by the Medical Executive Committee from its Meetings of February 15, 2017 and March 15, 2017, and further recommended by the Joint Conference Committee from its meeting of April 4, 2017
 - iv. Discussion, consideration and possible vote to approve the following Elections: Sarah Carter, DO as Chairman and Lea Rollings, DO as Vice Chairman of the Anesthesiology Department, as recommended by the Medical Executive Committee from its Meetings of February 15, 2017 and March 15, 2017, and further recommended by the Joint Conference Committee from its meeting of April 4, 2017
 - v. Discussion, consideration and possible vote to approve the revisions to the Organized Medical Staff Bylaws relating to those sections as shown on the attached proposed Bylaws Revisions summary document, as recommended by the Organized Medical Staff from its Meeting of January 24, 2017, the Medical Executive Committee from its Meeting of February 15, 2017, and further recommended by the Joint Conference Committee from its meeting of April 4, 2017
 - vi. Discussion, consideration and possible vote to approve the New Performance Improvement Measures, Changed Measures and Retired Measures for the following Departments: Bio-Med and IT (New Measures); and Library and Bio-Med (Retired Measures), as recommended by the Medical Executive Committee from its Meetings of February 15, 2017 and March 15, 2017, and further recommended by the Joint Conference Committee from its meeting of April 4, 2017
- c. Governance Committee - Chairman Hudson (ATTACHMENT 4)
- i. Discussion, consideration and possible vote for approval of the changes to the Academic Affiliation Agreement between Oklahoma State University and the OSU Medical Trust provided to the Trustees at the last meeting for review
 - ii. Appointments of Eric Polak, CEO of the Oklahoma State University Medical Authority, Matt Adams, Administrator of Oklahoma State University Medical Center, and Eric Schick, Interim Executive Director of Finance of Oklahoma State University Medical Center, to the Academic Affiliation Agreement Liaison Committee as representatives of the Trust
 - iii. Discussion, consideration and possible vote for approval to delegate authority to Oklahoma State University Medical Center ("OSUMC") Management to discontinue services and operation of the Neonatal Intensive Care Unit of OSUMC, pending review

by the Academic Affiliation Agreement Liaison Committee and the Combined Graduate Medical Education Committee-OSU Medical Center and Center for Health Sciences for the purposes of identifying all potential, necessary changes to any educational rotations

- d. **Compliance Committee - Matt Adams, Oklahoma State University Medical Center Administrator (ATTACHMENT 5)**
 - i. **Committee Structure and Update**
 - ii. **Discussion, consideration and possible vote to approve ratification of the action taken by Management of Oklahoma State University Medical Center ("OSUMC"), on behalf of and as authorized by the Trust, to approve Maralene Scott, Compliance Coordinator for OSUMC effective February 2017, in accordance with OSUMC's Compliance Plan requiring Trust approval of its Compliance Coordinator, to replace OSUMC's former Mercy Compliance Officer, Sheila Henson**
 - iii. **Discussion, consideration and possible vote to approve the following policy: Policy 301-GO-105 Compliance Plan**

- VI. **Discussion, consideration and possible vote to approve capital improvements in a total amount not to exceed \$2.5M for the roof replacement of the OSU Medical Center (the "Roof Project"), subject to compliance with any competitive bidding or other legal requirements, and authorize Management to move forward with the Project, subject to a review by the Planning Committee in connection with the Roof Project - Matt Adams, Oklahoma State University Medical Center Administrator**

- VII. **Report by Oklahoma State University Medical Center Administrator - Matt Adams**
 - a. **Board Education - Grievance Process**
 - b. **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) - Chairman Hudson**

- IX. **Announcements (if any) - Chairman Hudson**

- X. **Executive Session - Chairman Hudson**
 - 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 (December, 2016-February, 2017) and EMTALA Reports (December, 2016-February, 2017) to the Trust and Trust Counsel**
 - b. **Motion to Reconvene the Regular Trust Meeting**

- XI. **Motion and Vote to Recess or Adjourn - Chairman Hudson**