



Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees

Oklahoma Osteopathic Association
4848 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105

Thursday, April 18, 2019 | 2:15 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	2:15 PM
II. ACTION	Discussion, consideration and possible vote to approve the minutes of the February 21, 2019 meeting and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	2:16 PM
III.	GOVERNANCE COMMITTEE (a) Trust Committee Assignment of Becky Pasternik-Ikard to Joint Conference Committee	Ed Keller, Chairman	2:18 PM
IV. ACTION	FINANCE COMMITTEE – (ATTACHMENT 2) (a) MTD and YTD February 2019 Financials	Ed Keller, Chairman	2:19 PM
V.	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3)	Kayse Shrum, DO	2:28 PM
ACTION	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Staff Status Changes, Additional Privilege Requests, Resignations and Old Business regarding resignation of physician	Trustee and President, OSU Center for Health Sciences	
ACTION	(b) Discussion, consideration and possible vote to approve the Focused Review Plan document, attached hereto		
ACTION	(c) Discussion, consideration and possible vote to approve the revisions to the following plans: Physical Environment Management Plan, Safety Management Plan, Security Management Plan, Hazardous Materials/Waste Management Plan, Life Safety Management Plan, Alternative Life Safety Management Plan, Medical Equipment Management Plan and Utility Systems Management Plan; Risk Management Plan and Quality Assurance and Performance Improvement Plan		
ACTION	(d) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: Respiratory Therapy, HR, 5E, HIM, BioMed, QRM, Education, ICU, MCH, Employee Health, Finance, Risk, Surgery/Recovery, Volunteer Services, EVS, Rehab Medicine (New); 5 East, EEG, Sleep Services, Respiratory Therapy, Diabetic Education, Pastoral Care, and EVS (Changed); and Cardiac Rehab, BioMed, QRM, HR, Surgery/Recovery, and Rehab Medicine (Retired)		
	(e) Committee Minutes Available for Review from the Joint Conference Committee meetings: March, 2019 Meeting – Pharmacy and Therapeutics Committee; Quality Council; Utilization Review Committee; Safety Committee; Infection Control Committee, Transfusion Review Committee, and Medical Executive Committee; and for the April, 2019 Meeting – Utilization Review, Pharmacy and Therapeutics Committee; Quality Council; Transfusion Review Committee; Safety Committee Minutes and Dashboard, and Medical Executive Committee		
VI.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Matt Adams	2:34 PM
	(b) Clinical & Service Quality Improvement Team	Rhonda Hanan	2:36 PM
	(c) Network Cohesion Team	Ty Griffith	2:38 PM
	(d) Vacated Space Team	Matt Adams	2:40 PM
	(e) FQHC Team	Matt Adams	2:42 PM
	(f) Service Portfolio Team	Matt Adams	2:44 PM
	(g) Administrator Update	Matt Adams	2:46 PM
	1. Compliance: Code of Conduct and Acknowledgment (2019)		
	2. Compliance: Annual Board of Trustees Self Evaluation (2018)		
	3. OSUMC Administrator Update		
VII.	UNFINISHED BUSINESS	Ed Keller, Chairman	2:51 PM
VIII.	NEW BUSINESS (limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Ed Keller, Chairman	2:53 PM
IX.	ANNOUNCEMENTS (if any) (a) Next regularly-scheduled Trust meeting: June 27, 2019 at OSU Center for Health Sciences, Tandy Conference Center, 1111 West 7 th Street, Tulsa	Ed Keller, Chairman	2:55 PM
X.	EXECUTIVE SESSION	Ed Keller, Chairman	2:56 PM
ACTION	(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 (February, 2019) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)	(Report by Rhonda Hanan, Executive Director of Patient Care Services)	
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Chairman	3:14 PM
XI. ACTION	ADJOURNMENT Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	3:15 PM