

Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees
Oklahoma Department of Mental Health and Substance Abuse Services
2000 North Classen Boulevard | Suite 2-600 | 6th Floor Training Room
Oklahoma City, OK
Monday, April 30, 2018 | 3:15 PM
AGENDA

I.	Call to order and establishment of a quorum	Jerry Hudson, Chairman	3:15 PM
II.	Welcome and Remarks by the Commissioner of the Oklahoma Department of Mental Health & Substance Abuse Services	Terri White, Commissioner	3:17 PM
III. Action	Discussion, consideration and possible vote to approve the minutes of the February 22, 2018 meeting and any amendment made thereto by Trustees – (ATTACHMENT 1)	Jerry Hudson, Chairman	3:22 PM
IV.	Governance Committee (a) Notice of Intent to Amend the Oklahoma State University Medical Trust Bylaws at the next scheduled Trust Meeting	Jerry Hudson, Chairman	3:24 PM
V.	Finance Committee – (ATTACHMENT 2) (a) MTD and YTD March 2018 Financials	John Haste, Vice Chairman /Treasurer	3:26 PM
VI. Actions	Joint Conference Committee – (ATTACHMENT 3) <i>Recommendations of the Joint Conference Committee from its meeting of April 18, 2018 (as recommended by the Medical Executive Committee from its February 21, 2018, March 21, 2018 and April 18, 2018, meetings):</i> (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Leave of Absence, Staff Status Change, Temporary Privileges and Resignations (b) Discussion, consideration and possible vote to approve the revisions to the following policies: <u>February 21, 2018 Meeting:</u> 301-MA-120 Regulatory Response Survey Plan; 303-EC-100 Environment of Care Management Plan; 303-EC-200 Safety Management Plan; 303-EC-300 Security Management Plan; 303-EC-400 Hazardous Materials/Waste Management Plan; 303-EC-600 Life Safety Management Plan; 303-EC-601 Interim Life Safety Management Plan; 303-EC-700 Medical Equipment Management Plan; and 303-EC-800 Utility Systems Management Plan <u>March 21, 2018 Meeting:</u> 303-EC-100 Environment Of Care Management Plan; and 303-EC-500 Emergency Preparedness Management Plan <u>April 18, 2018 Meeting:</u> 301-PI-112 Sentinel Events (c) Discussion, consideration and possible vote to approve the revisions to the Anesthesiology Privilege Form to include core privileges on the Form (d) Discussion, consideration and possible vote to approve the revision to the Otolaryngology Privilege Form that includes mandible fractures on the Form (e) Discussion, consideration and possible vote to approve the revisions to certain Articles of the Organized Medical Staff Bylaws as required and in accordance with the HFAP Standards; and Approval of a revision updating a title of an Ex Officio Member of the Hospital’s current Administrative Team, all proposed revisions as shown on the attached proposed bylaw revision summary document (f) Discussion, consideration and possible vote to approve the revisions to the Organized Medical Staff Fair Hearing Plan as shown on the attached Plan (g) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: Radiology, HIM, Dialysis and Rehab (New); Interventional Radiology and Ultrasound (Changes); and MRI, HIM and Rehab (Retired); and Approval of the April 9, 2018 Performance Improvement Audit	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	3:31 PM
VII. Action	Oklahoma State University Medical Center Strategic Initiative Reports and Administrator Update (ATTACHMENT 4) (a) ACGME Transition Team (b) Clinical & Service Quality Improvement Team (c) Network Cohesion Team (d) Optimize Out-of-Network Resident Rotations (e) Service Portfolio Team (f) FQHC Team (g) Vacated Space Team (i) Discussion, consideration and possible vote to approve the opening of an Outpatient Dialysis Service Line (the “Service Line”) within OSU Medical Center; approve the estimated capital budget for the Service Line in an amount not to exceed \$3M with actual costs to be presented for final approval at the next Trust meeting, all as presented to the Trustees; authorize Management to execute the necessary documentation and licensing applications for the Service Line with the appropriate federal and state agencies; and further authorize Management to move forward with the opening of the Service Line, subject to compliance with any competitive bidding and other legal requirements (h) Administrator Update	Kayse Shrum, DO Rhonda Hanan Ty Griffith Matt Adams Matt Adams Matt Adams Matt Adams	3:36 PM 3:38 PM 3:40 PM 3:42 PM 3:44 PM 3:46 PM 3:48 PM

VIII.	Unfinished/Old Business	Jerry Hudson, Chairman	3:55 PM
IX.	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	3:57 PM
X.	Announcements (if any)	Jerry Hudson, Chairman	3:59 PM
XI.	Executive Session	Jerry Hudson, Chairman	4:00 PM
Actions	(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-March, 2018) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)		
	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting		4:27 PM
XII.	Motion and Vote to Recess or Adjourn	Jerry Hudson, Chairman	4:28 PM
Action			