

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

Oklahoma State University Medical Center
744 West 9th Street, Tulsa, OK | Administrative Board Room | Second Floor

Friday, June 29, 2018 | 9:00 AM

AGENDA

I.	Call to order and establishment of a quorum	John Haste, Vice Chairman	9:00 AM
II. Action	Discussion, consideration and possible vote to approve the minutes of the April 30, 2018 meeting and any amendment made thereto by Trustees – (ATTACHMENT 1)	John Haste, Vice Chairman	9:03 AM
III. Action	GOVERNANCE COMMITTEE (ATTACHMENT 2): (a) Discussion, consideration and possible vote to approve the revisions to the Bylaws of the OSU Medical Trust announced to the Trustees at the April 30, 2018 Trust Meeting	John Haste, Vice Chairman and Governance Committee Member	9:05 AM
IV. Action	FINANCE COMMITTEE (ATTACHMENT 3): (a) MTD and YTD May 2018 Financials (b) Discussion, consideration and possible vote to approve the FY 2019 Operating and Capital Budgets, subject to compliance with any competitive bidding and/or other legal requirements (c) Discussion, consideration and possible vote to approve the renewal of the insurance coverages, policies, and fees for the OSU Medical Trust, and to further authorize payment of the premiums as summarized	John Haste, Vice Chairman /Treasurer and Finance Committee Chairman	9:07 AM
V. Actions	JOINT CONFERENCE COMMITTEE (ATTACHMENT 4): (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Staff Status Changes, Resignations and Old Business (b) Discussion, consideration and possible vote to approve the revisions to the Allied Health Professional Procedure for Appointment Policy, revisions made to match current processes (c) Discussion, consideration and possible vote to approve the revisions to the Cardiology Privilege Form to make additions to the verbiage, “Implantable Cardiac Defibrillators (ICD) and Permanent Pacemaker Insertion” to “Implantation of cardiovascular implantable electronic devices (CIED) including pacemakers, implantable cardiac defibrillators, cardiac resynchronization devices, implantable loop recorders and implantable cardiovascular monitors” and Maintenance of CTA – change from 100 cases to “at least 50” and make required 20 hours of CME “or” instead of “and” (d) Discussion, consideration and possible vote to approve the OSUMC Disaster Plan revisions so that all “Disaster Plan” references have been changed to “Emergency Operations Plan”, additional language for the Mitigation paragraph in Section 1 of the Plan and the Community Coordination paragraph under Preparedness in Section 1 of the Plan. There were also recommended revisions to change some titles, from Security and updated essential services list from Facilities (e) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: Nutrition Services (New); Biomed (Changes); and Nutrition Services (Retired); and Approval of the May 7, 2018 Performance Improvement Audit (f) Discussion, consideration and possible vote to approve the Contract Evaluation Results for 2017	Kayse Shrum, DO Trustee and Joint Conference Committee Chairman	9:22 AM
VI. Action	PLANNING COMMITTEE (a) Discussion, consideration and possible vote to authorize OSU Medical Center (“OSUMC”) Management to select one of two bids received for the Roof Replacement Bids related to Phase II of the Hospital’s Roof Replacement Project (the “Roof Project”), said Roof Project having been approved by the Board of Trustees on April 13, 2017	Jay Helm, Trustee and Planning Committee Chairman	9:25 AM
VI.	New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	John Haste, Vice Chairman	9:27 AM
VII.	Announcements (if any)	John Haste, Vice Chairman	9:28 AM
VIII. Action	Motion and Vote to Recess or Adjourn	John Haste, Vice Chairman	9:29 AM