

OKLAHOMA STATE UNIVERSITY MEDICAL TRUST
RESCHEDULED REGULAR MEETING OF TRUSTEES

OSU Medical Center
744 W. 9th Street
Administrative Board Room - 2nd Floor

Tuesday, August 9, 2016, at 3:30 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 June 2, 2016, meeting and any amendments made thereto by Trustees - Chairman Hudson (ATTACHMENT 1)
- III. Report by President of OSU-CHS - Kayse Shrum, DO
- 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 Report - May, 2016
 - ii. Discussion, consideration and possible vote to approve the FY2016-2017 Operating and Capital Budgets, subject to Compliance with any Competitive Bidding and other Legal Requirements
 - iii. Discussion, consideration and possible vote to approve the Renewal of the Insurance Coverages and Policies for the OSU Medical Trust and Authorize the Payment of the Premiums Thereon
 - iv. Discussion, consideration and possible vote to approve a Forgiveness of Salary/Benefit Debt Expense Accrual owed to OSU Medical Center by the Foundation for Oklahoma State University Medical Center in the amount of \$103,000
 - b. Joint Conference Committee - Trustee Shrum (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 Changes, Additional Privilege Requests, and Resignations, as recommended by the Medical Executive Committee from its Meetings of June 15, 2016 and July 20, 2016, and further recommended by the Joint Conference Committee from its meeting of August 8, 2016
 - ii. Discussion, consideration and possible vote to approve the following Plans and Policies: Risk Management Plan 301-PI-101; Patient Grievance Procedure 301-PI-102; Utilization Management Plan 302-CC-103; and Guidelines for Code Blue, Pediatric Code Blue, and Code Pink 302-TX-150, as recommended by the Medical Executive Committee from its Meetings of June 15, 2016 and July 20, 2016, and further recommended by the Joint Conference Committee from its meeting of August 8, 2016
 - iii. Discussion, consideration and possible vote to approve the following Privilege Forms: (i) The Internal Medicine Privilege Form, changed wording from providing services to 12-year-olds and up to providing services to 18-year-olds and up; and (ii) The Pediatric Privilege Form, changed wording to only provide treatment to neonates, as recommended by the Medical Executive Committee from its Meetings of June 15, 2016 and July 20, 2016, and further recommended by the Joint Conference Committee from its meeting of August 8, 2016
 - iv. Discussion, consideration and possible vote to approve the New Performance Improvement Measures, Changed Measures and Retired Measures for the following Departments: 5 East, 6 East, Endoscopy and Risk Management (New Measures); 5 East, 5 West and 6 East (Changed Measures); and 5 East and Risk Management (Retired Measures), as recommended by the Medical Executive Committee from its Meetings of June 15, 2016 and July 20, 2016, and further recommended by the Joint Conference Committee from its meeting of August 8, 2016
 - c. Governance Committee - Chairman Hudson
 - i. Discussion of Election of Officers under Article IV of the Oklahoma State University Medical Center Trust Bylaws
- VI. Report by Oklahoma State University Medical Center CEO - Rhett Stover
- VII. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) - Chairman Hudson
- VIII. Announcements (if any) - Chairman Hudson
- IX. (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 (May-June, 2016), EMTALA Reports (May-June 2016/2nd Quarter, 2016), and the Patient Grievance Committee Report (June-July, 2016) to the Trust and Trust Counsel - Chairman Hudson

(b) Motion to Reconvene the Regular Trust Meeting - Chairman Hudson
- X. Motion and Vote to Recess or Adjourn - Chairman Hudson