

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

OSU Center for Health Sciences
1111 West 17th Street
Tandy Conference Center | 4th Floor, Room 421

Thursday, August 17, 2017 | 3:30 PM

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 1, 2017 and July 17, 2017 meetings and any amendments made thereto by Trustees - Chairman Hudson (ATTACHMENT 1)
- III. Report by President of OSU Center for Health Sciences - Kayse Shrum, DO
- IV. Report by Oklahoma State University Medical Center Chief of Staff - Michael Thomas, MD
- V. Committee Reports
 - a. Finance Committee - Trustee Haste (ATTACHMENT 2)
 - i. Financial Reports
 - 1. MTD and YTD June 2017 Financials
 - 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, Renewal and Withdrawal, Staff Status Changes, and Resignations, as recommended by the Medical Executive Committee from its Meetings of June 21, 2017 and July 19, 2017, and further recommended by the Joint Conference Committee from its meeting of July 27, 2017
 - ii. Discussion, consideration and possible vote to approve the following policies: Policy 301-PI-101 Risk Management Plan; Policy 305-IC-914 Infection Prevention Bioterrorism Readiness Plan, and Policy 305-IC-915 Pandemic Influenza Plan, as recommended by the Medical Executive Committee from its Meeting of July 19, 2017, and further recommended by the Joint Conference Committee from its meeting of July 27, 2017
 - iii. Discussion, consideration and possible vote to approve the revisions to the Organized Medical Staff Bylaws under Article XI, Staff Committees, Section 11.09.1.b. relating to the titles of the Ex Officio Members of the Hospital's current Administrative Team as shown on the attached proposed Bylaws Revisions summary document, as recommended by the Medical Executive Committee from its Meeting of June 21, 2017, and further recommended by the Joint Conference Committee from its meeting of July 27, 2017
 - iv. Discussion, consideration and possible vote to approve the following Elections: Brad White, DO as Vice Chairman of the Anesthesiology Department, replacing Lea Rollings, DO due to retirement, as recommended by the Medical Executive Committee from its Meeting of June 21, 2017, and further recommended by the Joint Conference Committee from its meeting of July 27, 2017
 - v. Discussion, consideration and possible vote to approve the New Performance Improvement Measures, Changed Measures and Retired Measures for the following Departments: Cardiovascular-Mobile Cardiology Unit (New Measures and Retired Measures) and Same Day Services (Changed Measures), as recommended by the Medical Executive Committee from its Meeting of July 19, 2017, and further recommended by the Joint Conference Committee from its meeting of July 27, 2017
 - c. Governance Committee - Chairman Hudson
 - i. Discussion, consideration and possible vote to approve the following recommended slate of nominees as the officers of the OSU Medical Trust for Fiscal Year 2018: Jerry Hudson, Chairman; John Haste, Vice Chairman; Jay Helm, Secretary; and John Haste, Treasurer
- VI. Report by Oklahoma State University Medical Center Administrator - Matt Adams
 - a. Board Education - Grievance Process
 - b. Administrator Update
- 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. 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 (May-June, 2017) and EMTALA Report (May, 2017) to the Trust and Trust Counsel
 - b. Motion to Reconvene the Regular Trust Meeting
- X. Motion and Vote to Recess or Adjourn - Chairman Hudson