

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

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

Friday, October 14, 2016, at 10:00 A.M.

AGENDA

- I. Call to order and establishment of a quorum - Chairman Hudson**
- II. Introduction/Seating of New Trustees Barry Steichen and Becky Pasternik-Ikard - Chairman Hudson**
- III. Discussion, consideration and possible vote to approve the minutes of the August 9, 2016, meeting, the minutes of the September 6, 2016 meeting, and any amendments made thereto by Trustees - Chairman Hudson (ATTACHMENT 1)**
- IV. Report by President of OSU-CHS - Kayse Shrum, DO**
- V. Report by Oklahoma State University Medical Center Chief of Staff - Michael Thomas, M.D.**
- VI. Committee Reports**
 - a. Finance Committee - Trustee Haste (ATTACHMENT 2)**
 - i. Financial Reports**
 - 1. June YTD and Fiscal 2016 Unaudited Financials**
 - 2. July-August YTD 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 and Renewal, New Business, Additional Privilege Requests, and Resignations, as recommended by the Medical Executive Committee from its Meetings of August 17, 2016 and September 21, 2016, and further recommended by the Joint Conference Committee from its meeting of October 11, 2016**
 - ii. Discussion, consideration and possible vote to approve the following Plans and Policies: Life Safety Management Plan 303-EC-600; Interim Life Safety Management Plan 303-EC-601; Fire Response Plan (Code Red) 303-EC-602; Adverse Events 301-PI-112; and Anatomical Donation 302-RI-106, as recommended by the Medical Executive Committee from its Meetings of August 17, 2016**

- and September 21, 2016, and further recommended by the Joint Conference Committee from its meeting of October 11, 2016
- iii. Discussion, consideration and possible vote to approve the New Performance Improvement Measures, Changed Measures and Retired Measures for the following Departments: Dialysis, Respiratory Therapy and Sleep (New Measures); Respiratory Therapy (Changed Measures); and Endoscopy, Respiratory Therapy and Sleep (Retired Measures), as recommended by the Medical Executive Committee from its Meeting of September 21, 2016, and further recommended by the Joint Conference Committee from its meeting of October 11, 2016
 - iv. Discussion, consideration and possible vote to approve the Compliance Policy 301-GO-106 Compliance Manual, and Approval to Archive Compliance Policy 301-GO-104 Compliance Policies and Procedures Table of Contents, as recommended by the Compliance Committee from its Meeting of September 13, 2016, and further recommended by the Joint Conference Committee from its meeting of October 11, 2016
- c. Governance Committee - Chairman Hudson (ATTACHMENT 4)
- i. Discussion, consideration and possible vote to appoint Matthew Adams as Chief Administrative Officer of the Oklahoma State University Medical Center ("OSUMC") and Eric Schick as Interim Chief Financial Officer of the Oklahoma State University Medical Center ("OSUMC"), effective October 1, 2016, pursuant to Article IV, Section 8 of the Oklahoma State University Medical Trust (the "Trust") Bylaws, and Section 1.3.1 of the Management Agreement executed by the Trust with Saint Francis Health System for the Purposes of Purchasing Approvals, Committee Assignments and Other Powers and Duties as Delineated in the Bylaws of the Trust and the OSUMC Medical Staff
 - ii. Discussion, consideration and possible vote to authorize Matthew Adams, Chief Administrative Officer of the Oklahoma State University Medical Center ("OSUMC") and Eric Polak, Chief Executive Officer of the Oklahoma State Medical Authority ("OSUMA"), to obtain check-signing authority on the bank accounts of the Oklahoma State University Medical Trust (the "Trust") and all component units of the Trust, and the authority to execute contractual agreements for the Trust and its component units, in accordance with the limits of authority established by the Bylaws of the Trust
 - iii. Discussion, consideration and possible vote to approve recommended nominee, John Haste, as Treasurer for the Oklahoma State University Medical Trust ("Trust") pursuant to the Trust Bylaws
 - iv. Trust Committee Assignments

v. Announcement of Intention to Amend the Oklahoma State University Medical Trust Bylaws

- VII. Report by Oklahoma State University Medical Center Administrator - Matthew Adams**
- VIII. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) - Chairman Hudson**
- IX. Announcements (if any) - Chairman Hudson**
- X. (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 and EMTALA Reports (July-August, 2016) to the Trust and Trust Counsel - Chairman Hudson**
 - (b) Motion to Reconvene the Regular Trust Meeting - Chairman Hudson**
- XI. Motion and Vote to Recess or Adjourn - Chairman Hudson**