

OKLAHOMA STATE UNIVERSITY MEDICAL TRUST  
REGULAR MEETING OF TRUSTEES  
OSU Center for Health Sciences  
1111 West 17<sup>th</sup> Street  
Tandy Conference Center | 4<sup>th</sup> Floor, Room 421  
Thursday, October 26, 2017 | 3:30 PM  
AGENDA

I.	Call to order and establishment of a quorum	Jerry Hudson, Chairman	3:30 PM
II. <b>Action</b>	Discussion, consideration and possible vote to approve the minutes of the August 17, 2017 meetings and any amendments made thereto by Trustees (ATTACHMENT 1)	Jerry Hudson, Chairman	3:32 PM
III.	Finance Committee (ATTACHMENT 2)	John Haste, Vice Chairman/ Treasurer	3:35 PM
	(a) 2017 Oklahoma State University Medical Authority Financial Audit Presentation	Kevin Gore, CPA Partner   BKD, LLP	3:35 PM
	(b) Financial Report	Eric E. Schick Executive Vice President and Chief Financial Officer, Saint Francis Health System	3:40 PM
IV. <b>Action</b>	Joint Conference Committee (ATTACHMENT 3)	Kayse Shrum, DO President, OSU Center for Health Sciences	3:55 PM
	(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials, Initial, and Renewal, Staff Status Changes and Resignations, as recommended by the Medical Executive Committee from its Meetings of August 16, 2017, September 20, 2017 and October 18, 2017, and further recommended by the Joint Conference Committee from its meeting of October 19, 2017		
	(b) Discussion, consideration and possible vote to approve the following policies: Policy 303-EC-505 Infant and Child Abduction Prevention – Code Adam Response; Policy 303-EC-602 Fire Response Plan (Code Red); Policy 302-LD-100 Plan for Provision of Care and Services; and Policy 302-CC-103 Utilization Management Plan, as recommended by the Medical Executive Committee from its Meetings of August 16, 2017, September 20, 2017 and October 18, 2017, and further recommended by the Joint Conference Committee from its meeting of October 19, 2017		
	(c) Discussion, consideration and possible vote to approve the Organized Medical Staff Bylaws, Article IX, Section 9.02 Additional Departments, for Approval of the Petition submitted by the members of the psychiatry specialty group to establish a Psychiatry Department separately from the Internal Medicine Department to meet the specialty interests of the group, as recommended by the Medical Executive Committee from its Meetings of August 16, 2017, September 20, 2017 and October 18, 2017, and further recommended by the Joint Conference Committee from its meeting of October 19, 2017		
	(d) Discussion, consideration and possible vote to approve the following Elections: Jean-Maria Langley, DO as Chairman and Tom Hamilton, DO as Vice Chairman of the Otolaryngology Department, as recommended by the Medical Executive Committee from its Meetings of August 16, 2017, September 20, 2017 and October 18, 2017, and further recommended by the Joint Conference Committee from its meeting of October 19, 2017		
	(e) Discussion, consideration and possible vote to approve the Delineation of Privileges Form titled, "Institute Extracorporeal Membrane Oxygenation (ECMO) in Preparation for Transfer," as recommended by the Medical Executive Committee from its Meetings of August 16, 2017, September 20, 2017 and October 18, 2017, and further recommended by the Joint Conference Committee from its meeting of October 19, 2017		
	(f) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: Risk, Stress Lab, 6E, Marketing, ED, PBX, CM, RT, 5W, 7E, HR AND MCH, Compliance, Endoscopy, Sterile Supply, OR, Holding (New); 5E, Patient Flow, Transport, Rehab, Business Office, PBX, ICU, 5W, CDI (Changed); and Risk, Volunteer, Stress, 6E, Staffing, ED, HIM, PBX, RT, Sleep, HR, 5W, CM, Organizational, Sterile Supply, Endoscopy, Holding, CT, Nuclear Medicine, Radiology (Retired), as recommended by the Medical Executive Committee from its Meetings of August 16, 2017, September 20, 2017 and October 18, 2017, and further recommended by the Joint Conference Committee from its meeting of October 19, 2017		

	(g) ACGME Transition Team	Kayse Shrum, DO	4:00 PM
V. <b>Action</b>	Governance Committee (ATTACHMENT 4)	Jerry Hudson, Chairman	4:05 PM
	(a) Discussion, consideration and possible vote on setting the regular Trust Meeting Dates for 2018 as: February 22, April 19, June 28, August 23, October 18, and December 13		
	(b) Discussion, consideration and possible ratification of the action taken by the Governance Committee on behalf of and as authorized by the Trust to appoint Noe Gutierrez Jr as Executive Director, Finance, of the Oklahoma State University Medical Center ("OSUMC"), effective October 2, 2017, in accordance with the Hospital Management Services Agreement signed and entered into with Saint Francis Health System, Inc. ("Saint Francis")		
	(c) Discussion, consideration and possible vote to authorize Noe Gutierrez Jr, Executive Director, Finance, of the Oklahoma State University Medical Center ("OSUMC"), 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		
	(d) Discussion, consideration and possible vote to approve a proposed amendment to the Hospital Management Services Agreement signed and entered into with Saint Francis Health System, Inc. ("Saint Francis") relating to the management fee for FY18		
VI.	Oklahoma State University Medical Center Strategic Initiative Reports		
	(a) Clinical & Service Quality Improvement Team	Rhonda Hanan	4:10 PM
	(b) Network Cohesion Team	Ty Griffith	4:12 PM
	(c) Service Portfolio Team	Matt Adams	4:14 PM
	(d) FQHC Team	Matt Adams	4:16 PM
	(e) Vacated Space Team	Matt Adams	4:18 PM
	(f) Administrator Update	Matt Adams	4:20 PM
	(1) Discussion, consideration and possible vote to approve capital improvements in a total amount not to exceed \$75,000 for the purchase of perfusion equipment related to a change in vendor, subject to compliance with any competitive bidding or other legal requirements, and authorize Management to move forward with the equipment purchase	Matt Adams	4:25 PM
VII.	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	4:30 PM
VIII.	Announcements (if any)	Jerry Hudson, Chairman	4:31 PM
IX. <b>Action</b>	Executive Session	Jerry Hudson, Chairman	4:32 PM
	(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 Risk Management Reports (June-August, 2017) to the Trust and Trust Counsel		
	(b) Motion to Reconvene the Regular Trust Meeting		4:45 PM
X. <b>Action</b>	Motion and Vote to Recess or Adjourn	Jerry Hudson, Chairman	4:45 PM