

**Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees**

**OSU Center for Health Sciences,
A.R. and Marylouise Tandy Conference Center | 4th Floor
1111 West 17th Street**

Thursday, August 23, 2018 | 3:15 PM

MEETING AGENDA

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| I. | Call to order and establishment of a quorum | John Haste, Vice Chairman | 3:15 PM |
| II. | Memorial resolution honoring Jerry Hudson (<i>behind Meeting Agenda</i>) | John Haste, Vice Chairman | 3:16 PM |
| III. ACTION | Discussion, consideration and possible vote to approve the minutes of the June 29, 2018 meeting and any amendment made thereto by Trustees – (ATTACHMENT 1) | John Haste, Vice Chairman | 3:19 PM |
| IV. ACTION | FINANCE COMMITTEE – (ATTACHMENT 2) (a) MTD and YTD June 2018 Financials (b) Discussion, consideration and possible vote to authorize Management of Oklahoma State University Medical Center (“OSUMC”) to negotiate and proceed with the execution of the necessary documents on behalf of Oklahoma State University Medical Trust (the “Trust”) for the purchase of forty (40) skilled nursing beds in the total amount of \$480,000 for the proposed skilled nursing facility on the 8 th floor of OSUMC | John Haste, Vice Chairman /Treasurer | 3:20 PM |
| V. ACTION ACTION ACTION | JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) <i>Recommendations of the Joint Conference Committee from its meeting of August 15, 2018 (as recommended by the Medical Executive Committee from its meetings of July 18, 2018 and August 15, 2018):</i> (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), a Privilege Request, and Resignations (b) Discussion, consideration and possible vote to approve the following Elections: Amanda Gordon Green, DO as Chairman of the Family Medicine Department, replacing Andrea McEachern, DO, due to her relocation and Steffan Carey, DO as Vice Chairman of the Family Medicine Department (c) Discussion, consideration and possible vote to approve the Retired Performance Improvement Measures for the Endoscopy Department | John Haste, Vice Chairman | 3:30 PM |
| VI. ACTION | GOVERNANCE COMMITTEE (a) Discussion, consideration and possible vote to approve the following recommended slate of nominees as the officers of the Oklahoma State University Medical Trust (the “Trust”) for Fiscal Year 2019: John Haste, Chairman; Jay Helm, Vice Chairman; Jay Helm, Secretary; and John Haste, Treasurer | John Haste, Vice Chairman | 3:35 PM |

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| VII. ACTION | COMPLIANCE COMMITTEE – (ATTACHMENT 4) (a) Discussion, consideration and possible vote to approve Policy No. 301-GO-105 Compliance Plan (b) Compliance Update | Matt Adams, OSU Medical Center Administrator | 3:37 PM |
| VIII. | OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE | | |
| | (a) ACGME Transition Team | Brenda Davidson /Lesley Vanvolkinburg | 3:39 PM |
| | (b) Clinical & Service Quality Improvement Team | Damon Baker, DO | 3:41 PM |
| | (c) Network Cohesion Team | Ty Griffith | 3:43 PM |
| | (d) Vacated Space Team | Matt Adams | 3:45 PM |
| | (e) FQHC Team | Matt Adams | 3:47 PM |
| | (f) Service Portfolio Team | Matt Adams | 3:49 PM |
| | (g) Administrator Update | Matt Adams | 3:51 PM |
| IX. | UNFINISHED/OLD BUSINESS | John Haste, Vice Chairman | 3:55 PM |
| X. | 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 | 3:57 PM |
| XI. | ANNOUNCEMENTS (if any) | John Haste, Vice Chairman | 3:58 PM |
| XII. | EXECUTIVE SESSION | John Haste, Vice Chairman | 3:59 PM |
| ACTION | (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 (April-June, 2018) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7) | (Report by Rhonda Hanan, Executive Director of Patient Care Services) | |
| ACTION | (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting | John Haste, Vice Chairman | 4:25 PM |
| XIII. ACTION | ADJOURNMENT Motion and Vote to Recess or Adjourn | John Haste, Vice Chairman | 4:26 PM |