

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

**OSU Center for Health Sciences | Administrative Board Room  
1111 W. 17<sup>th</sup> Street, Tulsa, OK**

**Thursday, March 17, 2022 | 1:30 PM**

**MEETING AGENDA**

I.	Call to order and establishment of a quorum	Doug Evans, Vice-Chairman
<b>ACTION</b>	II. Discussion, consideration, and possible vote to approve the minutes from the January 20, 2022 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Doug Evans, Vice-Chairman
<b>ACTION</b>	III. CONTRACTUAL AGREEMENTS & OTHER ACTION ITEMS (a) Discussion, consideration, and possible vote to authorize the Chairman, or their designee, to execute an agreement with the OSU Center for Health Sciences to provide management services to OSU Medical Center Professional Services, LLC. This authorization is subject to legal approval of the final contractual agreement – (ATTACHMENT 2)	Doug Evans, Vice-Chairman
<b>ACTION</b>	(b) Resolution for the Trust to appoint an Executive Committee of the Trust for the exclusive purpose of advancing credentialing and privileging activities of the medical staff – (ATTACHMENT 3)	
<b>ACTION</b>	(c) Discussion, consideration, and possible vote to authorize administration to close the mobile cardiology service line and dispose of the mobile cardiology unit. – (Attachment 4)	
<b>ACTION</b>	IV. FINANCE COMMITTEE – (ATTACHMENT 5) (a) Review of Month to Date and Year to Date February 2022 Financials	Doug Evans, Finance Committee Chairman
	(b) Discussion, consideration, and possible vote to approve the Hospital’s Updated Investment Policy	
<b>ACTION</b>	V. Recommendations of the Medical Executive Committee from its meeting of January 19, 2022 – (ATTACHMENT 6) (a) Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appointments and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations	Damon Baker, DO OSU Medical Trust Chief Medical Officer
<b>ACTION</b>	(b) Discussion of corrective actions taken to resolve medical staff credentialing issues	
<b>ACTION</b>	(c) Discussion, consideration, and possible vote to approve amendments to the Hospital Wide Infection Prevention & Control Plan	
<b>ACTION</b>	(d) Discussion, consideration, and possible vote to approve the Quality Assurance and Performance Improvement Plan (QAPI)	
<b>ACTION</b>	(e) Discussion, consideration, and possible vote to approve the Plan for Provision of Care and Services	

	(f) Quality Dashboard (February 2022)	
	(g) Jan-Feb, 2022 Committee Minutes of the following Committees that are Available for Review from the Medical Executive Committee Meetings: Quality Council, Utilization Review Committee, Safety Committee/Dashboard	
VI.	BOARD EDUCATION Cybersecurity risk management threats and initiatives at the OSU Medical Center – (ATTACHMENT 7)	Heidi Holmes, Chief Information Officer
VII.	Oklahoma State University Medical Center President’s Update	Finny Mathew, MHA, President
VIII.	Reports from Subsidiary Entities	Eric Polak, Chief Executive Officer, OSU Medical Trust
IX.	UNFINISHED BUSINESS	Doug Evans, Vice-Chairman
X.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Doug Evans, Vice-Chairman
XI.	ANNOUNCEMENTS (if any) Next regularly scheduled Trust meeting: Thursday, April 20, 2022 at the Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd., Oklahoma City	Doug Evans, Vice-Chairman
XII.	EXECUTIVE SESSION	
<b>ACTION</b>	(a) Discussion, consideration, and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307.B.1 & 307.B.4, for the purpose of discussing pending litigation and disciplinary actions recommended for a member of the credentialed medical staff	Doug Evans, Vice-Chairman (Report by Finny Mathew, MHA, Administrator)
<b>ACTION</b>	(b) Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	
XIII.	Discussion, consideration, and possible vote to authorize hospital administration to implement disciplinary actions on a member of the credentialed medical staff as recommended by the Medical Executive Committee	Doug Evans, Vice-Chairman
XIV.	ADJOURNMENT	
<b>ACTION</b>	Motion and Vote to Recess or Adjourn	Doug Evans, Vice-Chairman