

**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, June 27, 2019 | 3:15 PM

MEETING AGENDA

I.	Call to order and establishment of a quorum	Ed Keller, Chairman	3:15 PM
II. ACTION	Discussion, consideration and possible vote to approve the minutes of the April 18, 2019 meeting and any amendments made thereto by Trustees – (ATTACHMENT 1)	Ed Keller, Chairman	3:16 PM
III.	GOVERNANCE COMMITTEE (a) Trust Committee Assignment of Trustee Doug Evans to the Finance Committee as Committee Chairman	Ed Keller, Chairman	3:18 PM
IV. ACTION	FINANCE COMMITTEE – (ATTACHMENT 2) (a) Discussion, consideration and possible vote to approve the FY 2020 Operating and Capital Budgets, subject to compliance with any competitive bidding and/or other legal requirements, if necessary	Ed Keller, Chairman	3:19 PM
ACTION	(b) Discussion, consideration and possible vote to approve funding in the estimated amount of \$7.1M for the completion of necessary building façade repairs and renovations, including exterior waterproofing, to the building exterior of Oklahoma State University Medical Center (the “OSUMC Exterior Project”), subject to compliance with any competitive bidding or other legal requirements, if necessary, and authorizing Management to move forward with the OSUMC Exterior Project, subject to final review by the Planning Committee of the bids received regarding the OSUMC Exterior Project		
	(c) FYTD May 2019 Financials		
V. ACTION	JOINT CONFERENCE COMMITTEE – (ATTACHMENT 3) (a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Staff Status Changes, Additional Privilege Requests, and Resignations	Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences	3:34 PM
ACTION	(b) Discussion, consideration and possible vote to approve the following plans and policies: Employee Health Plan (NEW); Hazard Materials – Waste Management, Medical Equipment Management Program, Infant and Child Abduction Prevention – Code Adam Response (REVISED); and Emergency Preparedness Plan (ARCHIVE)		
ACTION	(c) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: LifeShare and House Supervisors, Central Sterile, OR, Rehab Medicine, 7E/5W (New); Case Management, 6E, 7E/5W (Changes); and Maternal/Child Health, Rehab/Physical Medicine, and 7E/5W (Retired)		
	(d) Committee Minutes Available for Review from the Joint Conference Committee meetings: May, 2019 – Quality Council, Utilization Review Committee, Infection Control Committee, Transfusion Review Committee, and Medical Executive Committee; and June, 2019 – Utilization Review, Pharmacy and Therapeutics Committee, Quality Council, Transfusion Review Committee, and Safety Committee with Safety Committee Dashboard FY2019		
VI.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE		
	(a) ACGME Transition Team	Brenda Davidson	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
VII.	UNFINISHED BUSINESS	Ed Keller, Chairman	4:03 PM
VIII.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Ed Keller, Chairman	4:04 PM
IX.	ANNOUNCEMENTS (if any) (a) Next regularly-scheduled Trust meeting: August 22, 2019 at OSU Medical Center, Administrative Board Room, 744 West 9 th Street, Tulsa	Ed Keller, Chairman	4:05 PM
X.	EXECUTIVE SESSION	Ed Keller, Chairman	4:06 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 (March-April, 2019) 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 Nursing)	
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting	Ed Keller, Chairman	4:29 PM
XI. ACTION	ADJOURNMENT Motion and Vote to Recess or Adjourn	Ed Keller, Chairman	4:30 PM