



## **OSU Medical Trust**

OSU Medical Authority and Trust

Apr 25, 2024 at 12:00 PM CDT to Apr 25, 2024 at 1:00 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

**Meeting Details:** <https://okstate-edu.zoom.us/j/98171363052>, 1 253 205 0468

**Meeting ID:** 981 7136 3052

### **Agenda**

**I. Call to order and establishment of a quorum – Jay Helm, Chairman**

**II. Discussion, consideration, and possible vote to approve the minutes from the March 28, 2024 meeting, and any amendments made thereto by Trustees – Jay Helm, Chairman - ACTION**

**III. Reserved Time for Comments from Elected Medical Staff Leadership (if requested) – Adam Bradley, DO, Chief of Staff**

**IV. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS – Jay Helm, Chairman**

**A. Ratification of approvals granted by the Chairman - ACTION**

**1. Ratification of interim approval granted by the Chairman for OSUMCPS LLC management to execute a Personnel Lease Agreement with the OSU Center for Health Sciences for Dr. Landon Stallings**

**2. Ratification of interim approval granted by the Chairman to execute a neurology coverage contract with Ascension Saint John Health System**

**3. Ratification of interim approval granted by the Chairman to execute the Emergency Department Practitioner Services Agreement with Oklahoma State University Center for Health Sciences**

**B. Discussion, consideration, and possible vote to approve an additional pharmacy PGY-2 Resident - Catherine Gann, COO - ACTION**

**C. Discussion, consideration, and possible vote to authorize the purchase of property in Collinsville, OK subject to the seller's provision of a clean title to the property - Bill Schloss, OSU-CHS COO - ACTION**

**D. Discussion, consideration, and possible vote to approve an amendment to the management agreement with OSUMCPS LLC - Eric Polak, CEO - ACTION**

**E. Discussion, consideration, and possible vote to authorize OSUMC PSLLC management to execute an Employment Agreement with Dr. Sheldon Berger (GI)- Bill Schloss, OSU-CHS COO - ACTION**

**V. FINANCE COMMITTEE – Doug Evans, Finance Committee Chairman**

**A. Ratification if interim approvals granted by the Chairman - ACTION**

1. Ratification of interim approval granted by the Chairman to approve the GME departmental budget
  2. Ratification of interim approval granted by the Chairman to execute the purchase of the Baxter IV Pumps
  3. Ratification of interim approval granted by the Chairman to execute the purchase of the Bedside Monitors
- B. Review of Month to Date and Year to Date December 2023-March 2024 Financials
- C. Discussion, consideration, and possible vote to approve the insurance renewal for 2024-2025 - Eric Atkinson, CFO - ACTION
- VI. Discussion, Consideration and Possible Vote to Approve a Contract Management Policy for OSUMCPS LLC - Eric Polak, CEO - ACTION
- VII. ERP Update - Eric Atkinson, CFO
- VIII. Quality Committee of the Trust -Erica Woolf, CNO
- A. Inpatient Unit Change in Service - Information Only
- IX. Compensation Committee of the Trust - Finny Mathew, President
- X. Construction Update - Catherine Gann, COO
- XI. CAP Inspection - Catherine Gann, COO
- XII. Discussion, consideration, and possible vote to approve the increased budget and operational expenses related to the C-Section Suite - ACTION
- XIII. Recommendations of the Medical Executive Committee from its meeting on March 15, 2024 – Adam Bradley, DO, Chief of Staff
- A. Discussion, consideration, and possible vote to approve the Organized Medical Staff Renewal Appoint. and Credentials, Additional Privilege Requests, Temporary Privilege Request, Staff Status Changes and Resignations - ACTION
- B. Information Only
1. Executive Committee of the Trust Meeting Minutes
  2. Safety Committee Meeting Minutes
- XIV. Annual Board Self Assessment
- XV. Oklahoma State University Medical Center President’s Update – Finny Mathew, MHA, President
- XVI. Unfinished Business – Jay Helm, Chairman
- XVII. NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Jay Helm, Chairman
- XVIII. ANNOUNCEMENTS (if any) – Jay Helm, Chairman
- A. Next regularly scheduled Trust meeting: Thursday, June 20, 2024, at OSU-CHS, 1111 W. 17th St., Tulsa
- XIX. EXECUTIVE SESSION – Jay Helm, Chairman

**A. Discussion, consideration, and possible action to resolve into executive session pursuant to 25 O.S. S. 307(B)(4) to discuss investigation and possible litigation regarding former employee**

**B. Discussion and consideration, as authorized by Title 25, Oklahoma Statutes, Section 307.B.1, to discuss in further review the implementation requirements of a member of the credentialed medical staff**

**C. Discussion, consideration and possible action, pursuant to 25 O.S. S. 307(B)(4) to discuss potential claim(s) or action against a vendor regarding contractual dispute related to services**

**D. Discussion, consideration and possible action, pursuant to 25 O.S. S. 307(B)(4) to discuss the R1 update**

**E. Discussion, consideration and possible action, pursuant to 25 O.S. S. 307(B)(4) to discuss *Suydam v. OSUMC, et al (CJ-2020-02089) (Tulsa Co. Dist. Ct.)***

**F. Discussion, consideration, and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting - ACTION**

**XX. Open Session Reconvenes**

**A. Ratification of interim approval granted by the Chairman to authorize the implementation requirements of a member of the credentialed medical staff as recommended by the Medical Executive Committee - ACTION**

**B. Discussion, consideration and possible action related to approval of settlement in *Suydam v. OSUMC, et al (CJ-2020-02089) (Tulsa Co. Dist. Ct.)* - ACTION**

**XXI. ADJOURNMENT – Jay Helm, Chairman**