# Meeting Agenda

I. Call to order and establishment of a quorum

Ed Keller, Chairman  2:15 PM

II. ACTION

**DISCUSSION**

Discussion, consideration and possible vote to approve the minutes of the February 21, 2019 meeting and any amendments made thereto by Trustees — *(ATTACHMENT 1)*

Ed Keller, Chairman  2:15 PM

III. GOVERNANCE COMMITTEE

(a) Trust Committee Assignment of Becky Pasternik-Iklar to Joint Conference Committee

Ed Keller, Chairman  2:13 PM

IV. ACTION

**FINANCE COMMITTEE** — *(ATTACHMENT 2)*

(a) MTD and YTD February 2019 Financials

Ed Keller, Chairman  2:13 PM

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, Resignations and Old Business regarding resignation of physician

Kayse Shrum, DO  2:23 PM

TRUSTEE AND PRESIDENT,
OSU Center for Health Sciences

(b) Discussion, consideration and possible vote to approve the Focused Review Plan document, attached hereto


(d) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: Respiratory Therapy, HR, 5E, HIM, BioMed, QRM, Education, ICU, MCH, Employee Health, Finance, Risk, Surgery/Recovery, Volunteer Services, EVS, Rehab Medicine (New); 5 East, EEG, Sleep Services, Respiratory Therapy, Diabetic Education, Pastoral Care, and EVS (Changed); and Cardiac Rehab, BioMed, QRM, HR, Surgery/Recovery, and Rehab Medicine (Retired)

(e) Committee Minutes Available for Review from the Joint Conference Committee meetings: March, 2019 Meeting — Pharmacy and Therapeutics Committee; Quality Council; Utilization Review Committee; Safety Committee; Infection Control Committee, Transfusion Review Committee, and Medical Executive Committee; and for the April, 2019 Meeting — Utilization Review, Pharmacy and Therapeutics Committee; Quality Council; Transfusion Review Committee; Safety Committee Minutes and Dashboard, and Medical Executive Committee

(f) Committee Minutes Available for Review from the Joint Conference Committee meetings: March, 2019 Meeting — Pharmacy and Therapeutics Committee; Quality Council; Utilization Review Committee; Safety Committee; Infection Control Committee, Transfusion Review Committee, and Medical Executive Committee; and for the April, 2019 Meeting — Utilization Review, Pharmacy and Therapeutics Committee; Quality Council; Transfusion Review Committee; Safety Committee Minutes and Dashboard, and Medical Executive Committee

VI. OKLAHOMA STATE UNIVERSITY MEDICAL CENTER STRATEGIC INITIATIVE REPORTS AND ADMINISTRATOR UPDATE

(a) ACGME Transition Team

Matt Adams  2:31 PM

(b) Clinical & Service Quality Improvement Team

Rhonda Hanan  2:33 PM

(c) Network Cohesion Team

Ty Griffith  2:33 PM

(d) Vacated Space Team

Matt Adams  2:43 PM

(e) FQHC Team

Matt Adams  2:42 PM

(f) Service Portfolio Team

Matt Adams  2:41 PM

(g) Administrator Update

Matt Adams  2:45 PM

VII. UNFINISHED BUSINESS

Ed Keller, Chairman  2:51 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  2:53 PM

IX. ANNOUNCEMENTS (If any)

(a) Next regularly-scheduled Trust meeting: June 27, 2019 at OSU Center for Health Sciences, Tandy Conference Center, 1111 West 7th Street, Tulsa

Ed Keller, Chairman  2:55 PM

X. EXECUTIVE SESSION

(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 (February, 2019) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)

Ed Keller, Chairman  2:55 PM

(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting

Ed Keller, Chairman  3:14 PM

XI. ACTION

Motion and Vote to Recess or Adjourn

Ed Keller, Chairman  3:15 PM