I. Call to order and establishment of a quorum

Jerry Hudson, Chairman 3:15 PM

II. Welcome and Remarks by the Commissioner of the Oklahoma Department of Mental Health & Substance Abuse Services

Terri White, Commissioner 3:17 PM

III. Action

Discussion, consideration and possible vote to approve the minutes of the February 22, 2018 meeting and any amendment made thereto by Trustees – (ATTACHMENT 1)

Jerry Hudson, Chairman 3:22 PM

IV. Governance Committee

(a) Notice of Intent to Amend the Oklahoma State University Medical Trust Bylaws at the next scheduled Trust Meeting

Jerry Hudson, Chairman 3:24 PM

V. Finance Committee – (ATTACHMENT 2)

(a) MTD and YTD March 2018 Financials

John Haste, Vice Chairman/Treasurer 3:26 PM

VI. Joint Conference Committee – (ATTACHMENT 3)

Recommendations of the Joint Conference Committee from its meeting of April 18, 2018 (as recommended by the Medical Executive Committee from its February 21, 2018, March 21, 2018 and April 18, 2018, meetings):

(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), Leave of Absence, Staff Status Change, Temporary Privileges and Resignations

(b) Discussion, consideration and possible vote to approve the revisions to the following policies:


March 21, 2018 Meeting: 303-EC-100 Environment Of Care Management Plan; and 303-EC-500 Emergency Preparedness Management Plan

April 18, 2018 Meeting: 301-PI-112 Sentinel Events

(c) Discussion, consideration and possible vote to approve the revisions to the Anesthesiology Privilege Form to include core privileges on the Form

(d) Discussion, consideration and possible vote to approve the revision to the Otolaryngology Privilege Form that includes mandible fractures on the Form

(e) Discussion, consideration and possible vote to approve the revisions to certain Articles of the Organized Medical Staff Bylaws as required and in accordance with the HFAP Standards; and Approval of a revision updating a title of an Ex Officio Member of the Hospital’s current Administrative Team, all proposed revisions as shown on the attached proposed bylaw revision summary document

(f) Discussion, consideration and possible vote to approve the revisions to the Organized Medical Staff Fair Hearing Plan as shown on the attached Plan

(g) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments: Radiology, HIM, Dialysis and Rehab (New); Interventional Radiology and Ultrasound (Changes); and MRI, HIM and Rehab (Retired); and Approval of the April 9, 2018 Performance Improvement Audit

VII. Action

Oklahoma State University Medical Center Strategic Initiative Reports and Administrator Update (ATTACHMENT 4)

(a) ACGME Transition Team

Kayse Shrum, DO 3:36 PM

(b) Clinical & Service Quality Improvement Team

Rhonda Hanan 3:38 PM

(c) Network Cohesion Team

Ty Griffith 3:40 PM

(d) Optimize Out-of-Network Resident Rotations

Matt Adams 3:42 PM

(e) Service Portfolio Team

Matt Adams 3:44 PM

(f) FQHC Team

Matt Adams 3:46 PM

(g) Vacated Space Team

Matt Adams 3:48 PM

(i) Discussion, consideration and possible vote to approve the opening of an Outpatient Dialysis Service Line (the “Service Line”) within OSU Medical Center; approve the estimated capital budget for the Service Line in an amount not to exceed $3M with actual costs to be presented for final approval at the next Trust meeting, all as presented to the Trustees; authorize Management to execute the necessary documentation and licensing applications for the Service Line with the appropriate federal and state agencies; and further authorize Management to move forward with the opening of the Service Line, subject to compliance with any competitive bidding and other legal requirements

(h) Administrator Update
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>VIII.</td>
<td>Unfinished/Old Business</td>
<td>3:55 PM</td>
</tr>
<tr>
<td>IX.</td>
<td>New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)</td>
<td>3:57 PM</td>
</tr>
<tr>
<td>X.</td>
<td>Announcements (if any)</td>
<td>3:59 PM</td>
</tr>
<tr>
<td>XI.</td>
<td><strong>Actions</strong> 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-March, 2018) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)  (b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Regular Trust Meeting</td>
<td>4:00 PM 4:27 PM</td>
</tr>
<tr>
<td>XII.</td>
<td><strong>Action</strong> Motion and Vote to Recess or Adjourn</td>
<td>4:28 PM</td>
</tr>
</tbody>
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