# Meeting Agenda

**I. Call to order and establishment of a quorum**  
John Haste, Chairman  
3:15 PM

**II. Introduction/Seating of New Trustee Ed Keller**  
John Haste, Chairman  
3:16 PM

**III. Discussion, consideration and possible vote to approve the minutes of the August 23, 2018 meeting and any amendment made thereto by Trustees – (ATTACHMENT 1)**  
John Haste, Chairman  
3:19 PM

**IV. FINANCE COMMITTEE – (ATTACHMENT 2)**  
(a) 2018 Oklahoma State University Medical Authority Financial Audit Presentation by Kevin Gore, CPA, BKD, LLP  
(b) MTD and YTD August 2018 Financials  
(c) Discussion, consideration and possible vote to approve additional funding in the amount of $1M to complete the necessary renovations of the Outpatient Dialysis Service Line (the “Service Line”) within OSU Medical Center for a total estimated capital budget of $4M for the Service Line, said Service Line having been approved by the Board of Trustees on April 30, 2018; subject to compliance with any competitive bidding or other legal requirements; and subject to a review by the Planning Committee in connection with the bids received regarding the Service Line  
John Haste, Chairman  
3:20 PM

**V. Joint Conference Committee – (ATTACHMENT 3)**  
*Recommendations of the Joint Conference Committee from its meeting of October 17, 2018 (as recommended by the Medical Executive Committee from its meetings of September 19, 2018 and October 17, 2018):*  
Kayse Shrum, DO  
3:30 PM

(a) Discussion, consideration and possible vote to approve the Organized Medical Staff Appointments and Credentials (Initial and Renewal), and Resignations  
(b) Discussion, consideration and possible vote to approve the following Elections:  
Trevor Bright, DO as Chairman of the Anesthesia Department and Brad White, DO as Vice Chairman of the Anesthesia Department  
(c) Discussion, consideration and possible vote to approve the following policies:  
- 305-IC-700 Bloodborne Exposure Prevention Plan;  
- 305-IC-800 Tuberculosis Control Plan;  
- 305-IC-914 Infection Prevention Bioterrorism Readiness Plan;  
- 305-IC-915 Pandemic Influenza Plan;  
- 302-TX-150 Guidelines for Code Blue, Pediatric Code
**ACTION**

Blue, Code Pink; (NEW) Shelter-in-Place; 301-PI-107 Physician Peer Review; 303-EC-505 Infant and Child Abduction Prevention (Code Adam); and 303-EC-602 Fire Response Plan (Code Red)

(d) Discussion, consideration and possible vote to approve the New, Changed and Retired Performance Improvement Measures for the following Departments:

- Endoscopy Services (New)
- 6 East and Admissions (Changes)
- 7 East and Risk Management (Retired)

(e) Quality Reports and Minutes Reviewed and Discussed by the Joint Conference Committee:

- MEC Minutes
- Quality Dashboards
- Quality Council Minutes
- Utilization Review Committee Minutes
- Pharmacy and Therapeutics Committee Minutes
- Safety Committee Minutes and Dashboard
- Lifeshare Organ and Tissue Dashboard
- Infection Report
- PDSAs – 5W, 5E, 6E
- CMS1 and CMS2 Audits

**VI. GOVERNANCE COMMITTEE**

(a) Discussion, consideration and possible vote to approve the following recommended slate of nominees as the officers of the Oklahoma State University Medical Trust (the “Trust”) for the remainder of 2018:

- Ed Keller, Vice Chairman, to replace Jay Helm
- Ed Keller, Treasurer, to replace John Haste

(b) Trust Committee Assignment of Ed Keller as Finance Committee Chairman

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

(a) ACGME Transition Team

Brenda Davidson/Leesly Vanvolkinburg

3:39 PM

(b) Clinical & Service Quality Improvement Team

Rhonda Hanan

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

**VIII. UNFINISHED/OLD BUSINESS**

John Haste, Chairman

3:55 PM

**IX. NEW BUSINESS**

(Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)

John Haste, Chairman

3:57 PM

**X. ANNOUNCEMENTS**

(if any)

John Haste, Chairman

3:58 PM

**XI. 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 (July-September, 2018) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)

John Haste, Chairman

(Report by Rhonda Hanan, Executive Director of Patient Care Services)

3:59 PM

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

John Haste, Chairman

4:25 PM

**XII. ADJOURNMENT**

Motion and Vote to Recess or Adjourn

John Haste, Chairman

4:26 PM