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
   Ed Keller, Chairman

   (c) FYTD May 2019 Financials
   Kayse Shrum, DO Trustee and President, OSU Center for Health Sciences 3:34 PM

V. ACTION
   (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 Renominations
   Ed Keller, Chairman

   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)
   Ed Keller, Chairman

   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)
   Ed Keller, Chairman

   (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
   Ed Keller, Chairman

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 9th Street, Tulsa
   Ed Keller, Chairman 4:05 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 (March-April, 2019) to the
   Trust and Trust Council, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)
   Ed Keller, Chairman (Report by Rhonda Hanan, Executive Director of Nursing)
   4:06 PM

   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
   Motion and Vote to Recess or Adjourn
   Ed Keller, Chairman 4:30 PM