OKLAHOMA STATE UNIVERSITY MEDICAL TRUST
REGULAR MEETING OF TRUSTEES

OSU Center for Health Sciences
1111 W. 17th Street
4th Floor Board Room

Thursday, January 29, 2015, at 10:00 A.M.

AGENDA

I. Call to Order and establishment of a quorum – Chairman Hudson

II. Discussion, consideration and possible vote to approve the minutes of the November 20, 2014, meeting and any amendments made thereto by Trustees - Chairman Hudson (ATTACHMENT 1)

III. Report by President of OSU-CHS – Kayse Shrum, DO

IV. Report by Oklahoma State University Medical Center Vice Chief of Staff – Michael Thomas, M.D.

V. Committee Reports
   a. Finance Committee – Trustee Haste (ATTACHMENT 2)

   b. Joint Conference Committee – Trustee Shrum (ATTACHMENT 3)
      i. Discussion, consideration and possible vote to approve, individually and collectively, the Organized Medical Staff Appointments and Credentials, Initial and Renewal, Additional Privilege Requests, Staff Status Changes/Provisional Advancements, and Resignations as recommended by the Medical Executive Committee from its meetings of December 17, 2014 and January 21, 2015, and further recommended by the Joint Conference Committee from its meeting of January 22, 2015
      ii. Discussion, consideration and possible vote to approve revisions to the Organized Medical Staff Rules and Regulations relating to: Admission, Transfer and Discharge of Patients; Access of Information; Medical Records; Orders; Progress Notes; Newborn Records; Pediatric/Adolescent Records; Restraints; Behavioral Health Records; Outpatient Care Records; Discharge Summary; Death Records; Surgical Services; Medication Therapy; General Conduct of Care; Consultations and Diagnostic Testing; Emergency Services; Autopsy; Medical Staff Departments;
required annual rapid regulation completion for all medical staff in the Active Staff category; and required annual EMTALA training for all physicians providing emergency department on-call coverage, as recommended by the Medical Executive Committee from its meetings of December 17, 2014 and January 21, 2015, and further recommended by the Joint Conference Committee from its meeting of January 22, 2015

iii. Discussion, consideration and possible vote to approve the Department Performance Improvement Measures for the Departments of Human Resources and the Cath Lab Department, and Department PI Measures to be Retired for the Departments of Human Resources and the Cath Lab Department, as recommended by the Medical Executive Committee from its meetings of December 17, 2014 and January 21, 2015, and further recommended by the Joint Conference Committee from its meeting of January 22, 2015

iv. Discussion, consideration and possible vote to approve the Department Performance Improvement Measures for the Laboratory Department, and Department PI Measures to be Retired for the Food & Nutrition Services Department, as recommended by the Medical Executive Committee from its meeting of November 17, 2014 not previously reported, and further recommended by the Joint Conference Committee from its meeting of January 22, 2015

c. Governance Committee – Chairman Hudson (Attachment 4)
   i. Announcement of Intention to Amend the Bylaws
   ii. Discussion, consideration and possible vote to approve the following recommended slate of nominees as the officers of the OSU Medical Trust for Calendar Year 2015: Jerry Hudson, Chairman; John Haste, Vice Chairman; Jay Helm, Secretary; and John Haste, Treasurer
   iii. Appointment of 2015 Trust Committees
   iv. Discussion, consideration and possible vote to approve and authorize the creation of an Oklahoma limited liability company, Health Partners of Oklahoma LLC (the “LLC”), for the purpose of organizing and coordinating care between OSU Medical Center and OSU Physicians

VI. Report by Oklahoma State University Medical Center CEO – Rhett Stover (Attachment 5)
   a. Oklahoma Medical Treatment Information Act
   b. Shared Decision Committee
   c. Growth Update
VII.  New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson

VIII. Announcements (if any) – Chairman Hudson

IX.  Motion and Vote to Recess or Adjourn – Chairman Hudson