OKLAHOMA STATE UNIVERSITY MEDICAL TRUST
RESCHEDULED REGULAR MEETING OF TRUSTEES

Oklahoma Health Care Authority
4345 N. Lincoln Blvd
Oklahoma City, Oklahoma

Monday, October 5, 2015, at 3:30 P.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 August 5, 2015, 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 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, Staff Status Changes, Additional Privilege Requests, and Resignations, as recommended by the Medical Executive Committee from its Meetings of August 19, 2015 and September 16, 2015, and further recommended by the Joint Conference Committee from its meeting of September 16, 2015
   ii. Discussion, consideration and possible vote to approve the following Policy, Plan for Provision of Care and Services, No. 302-LD-100; and revisions to the following Job Descriptions and Privilege Form: Advanced Practice Registered Nurse Job Description (APRN-CNP Radiology), Advanced Practice Registered Nurse (APRN-Neonatology), and Delineation of Privileges in Emergency Medicine Privilege Form, as recommended by the Medical Executive Committee from its Meetings of August 19, 2015 and September 16, 2015, and further recommended by the Joint Conference Committee from its meeting of September 16, 2015
   iii. Discussion, consideration and possible vote to approve the revisions to the Organized Medical Staff Bylaws relating to the addition of Ty Griffith, Vice President of Clinical Operations, as an ex officio member of the Medical Executive Committee without voting privileges, as recommended by the Medical Executive Committee from its Meetings of August 19, 2015 and September 16, 2015, and further recommended by the Joint Conference Committee from its meeting of September 16, 2015
   iv. Discussion, consideration and possible vote to approve the (i) Performance Improvement Measures for Wound Services and (ii) Retired Performance Improvement Measures for 5E, Wound Clinic and Sterile Supply, as recommended by the Medical Executive Committee from its Meetings of August 19, 2015 and September 16, 2015, and further recommended by the Joint Conference Committee from its meeting of September 16, 2015

VI. Report by Oklahoma State University Medical Center CEO – Rhett Stover
   a. Meeting Schedule for 2016
   b. OSU Medical Center Clinic 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