OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

REGULAR MEETING
February 20, 2020 – 1:15 p.m.
OSU Center for Health Sciences
1111 W. 17th Street, Tulsa
Administrative Boardroom

AGENDA

I. Call to order and establishment of a quorum – Chairman Keller

II. Discussion and possible vote on the approval of minutes of the January 7, 2020 meeting – Chairman Keller

III. CEO’s Report – Mr. Polak
   a. Financial Report
   b. Update on Academic Health Center Masterplan
   c. Legislative Update

IV. Announcements – Chairman Keller
   a. Next regularly scheduled meeting of the Authority is April 23, 2020 at the Oklahoma Health Care Authority Boardroom, 4345 N. Lincoln Blvd, OKC

V. Motion and Vote for Adjournment – Chairman Keller

The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.