OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
June 27, 2019 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th Street, Tulsa
Tandy 4th Floor Conference Center

SUMMARY
A regular meeting of the OSU Medical Authority was convened at the Oklahoma Osteopathic Association located at 1111 W. 17th Street, Tulsa, Tandy 4th floor conference center at 3:00PM.

MEMBERS PRESENT:
Doug Evans
Jay Helm
Edward Keller
Becky Pasternik-Ikard
Kayse Shrum
Barry Steichen

MEMBERS ABSENT:

STAFF PRESENT:
Eric Polak, Johnny Stephens, Don Lowther, Dennis Blankenship, Glenn Coffee, Amy Green

GUESTS:
Matt Adams, Noe Gutierrez, Bettye Paynter, Ty Griffith, Eric Schick,

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Center for Health Sciences, 1111 West 17th Street; and at the entrance to the Oklahoma Osteopathic Association; twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

I. Call to order and establishment of a quorum – Chairman Keller
Chairman Keller called the meeting to order at 3:06PM. A quorum of the OSU Medical Authority was present at the meeting.
II. **Discussion and possible vote on the approval of minutes of the April 18, 2019 meeting – Chairman Keller**
   
   Jay Helm moved for approval of minutes of the April 18, 2019 meeting. The motion was seconded by Ed Keller and carried. The recorded vote was:
   
   AYE: Evans, Helm, Keller, Pasternik-Ikard, Shrum, Steichen
   NAY: None
   ABSTAIN:

III. **CEO’s Report – Mr. Polak**
   
   a. **Financial Report**
   
   Mr. Polak discussed the *OSUMA FY 2019 Transaction Activity* handout. Total disbursements equaled $14,006,073 with year-end cash on hand of $6,947,213.

   b. **Legislative update**
   
   Mr. Polak gave a legislative update and final report of the 2019 legislative session.

IV. **Discussion and possible vote on the approval of the fiscal year 2020 budget – Chairman Keller**
   
   The fiscal year budget 2020 discussed with a total budget of $43,453,628.

   Becky Pasternik-Ikard moved for approval of the fiscal year 2020 budget. The motion was seconded by Kayse Shrum and carried. The recorded vote was:
   
   AYE: Evans, Helm, Keller, Pasternik-Ikard, Shrum, Steichen
   NAY: None
   ABSTAIN:

V. **Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Medical Trust in the amount of three million five hundred-sixty-two thousand four hundred fifty-nine dollars ($3,562,459) for residency program and operations support – Chairman Keller**

   *Members requested to pass items V – IX with one vote.

VI. **Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with education program accreditation in the amount of one million five hundred thousand dollars ($1,500,000) in accordance with Senate Bill 1043 – Chairman Keller**
*Members requested to pass items V – IX with one vote.

VII. Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with physician recruitment in the amount of one million dollars ($1,000,000) in accordance with Senate Bill 1043 – Chairman Keller
*Members requested to pass items V – IX with one vote.

VIII. Discussion and possible vote to authorize the CEO to execute and agreement with the OSU Center for Health Sciences in the amount of twenty-eight million nine hundred twenty-seven thousand one hundred forty-one dollars ($28,927,141) in accordance with Senate Bill 1043 – Chairman Keller
*Members requested to pass items V – IX with one vote.

IX. Discussion and possible vote to authorize the CEO to begin the selection process for a consultant to aid the Authority in the creation of an Academic Health Center Masterplan. The cost of the project is not anticipated to exceed $200,000 – Chairman Keller
*Members requested to pass items V – IX with one vote. Items V-IX were read aloud and Jay Helm moved for approval of all items. The motion was seconded by Kayse Shrum and carried. The recorded vote was:

AYE: Evans, Helm, Keller, Pasternik-Ikard, Shrum, Steichen
NAY: None
ABSTAIN:

X. Announcements – Chairman Keller
   a. Next regularly scheduled meeting of the Authority is August 22, 2019 at the OSU Medical Center Administrative Boardroom, 744 W 9th Street, Tulsa

XI. Motion and Vote for Adjournment – Chairman Keller
Jay Helm made a motion to adjourn. The motion was seconded by Kayse Shrum and carried. The recorded vote was:
AYE: Evans, Helm, Keller, Pasternik-Ikard, Shrum, Steichen
NAY: None
ABSTAIN: None

The meeting adjourned at 3:28 PM.

Oklahoma State University Medical Authority

[Signature]

Secretary