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.

AGENDA

I. Call to order and establishment of a quorum – Chairman Keller
II. Discussion and possible vote on the approval of minutes of the April 23, 2020 meeting – Chairman Keller
III. CEO’s Report – Mr. Polak
   a. Financial Report
   b. Masterplan Presentation
IV. Discussion and possible vote on the approval of the fiscal year 2021 budget in the amount of forty-five million four hundred eighty-eight thousand nine hundred ninety-six dollars ($45,488,996) – Chairman Keller
V. Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Medical Trust in the amount of nine million seven hundred-thirty-three thousand eight hundred ninety-four dollars ($9,733,894) for residency program and operations support in the following components – Chairman Keller
   a. Base educational subsidy $4,760,381
   b. Capital & physician recruiting $4,973,513
VI. Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Center for Health Sciences in the amount of twenty-nine million two hundred twenty-seven thousand one hundred forty-one dollars ($29,227,141) for the pass-through of Dean’s GME
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.

funding and residency program coordinator reimbursement in the following components – Chairman Keller

a. Dean’s GME pass-through $28,927,141
b. Residency coordinators $300,000

VII. Discussion and possible vote to authorize the CEO to process a payment in the amount of six million two hundred seventy-seven thousand nine hundred sixty-one dollars ($6,277,961) to the Oklahoma Health Care Authority for payment of state share for the Medicaid Indirect Medical Education payment to OSUMC – Chairman Keller

VIII. Discussion and possible vote to authorize the CEO to begin the selection process for bond counsel and a financial advisor for a potential bond issue – Chairman Keller

IX. Announcements – Chairman Keller

a. Next regularly scheduled meeting of the Authority is August 27, 2020 at the OSU Medical Center Administrative Boardroom, 744 W 9th Street, Tulsa

X. Motion and Vote for Adjournment – Chairman Keller