OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
April 23, 2020 – 1:15 p.m.
Virtual Meeting
Zoom Access
Meeting ID: 855 122 422
Password: 226945

SUMMARY
A regular meeting of the OSU Medical Authority was convened via Zoom at 1:15 PM.

MEMBERS PRESENT:
Jay Helm
Kevin Corbett
Doug Evans
Edward Keller
Barry Steichen

MEMBERS ABSENT: Kayse Shrum

GUESTS PRESENT:
Johnny Stephens, Bettye Paynter, Terri Tinkler, Matt Adams, Ty Griffith, Noe Gutierrez, Glenn Coffee,
Eric Polak, Damon Baker, Mo Som, Rhonda Hanan, Don Lowther, Jami Longacre

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; 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 1:21 PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of minutes of the February 20, 2020 meeting – Chairman Keller
Doug Evans moved for approval of minutes of the February 20, 2020 meeting. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

AYE: Corbett, Evans, Keller, Steichen, Helm
NAY: None
ABSTAIN:

III. CEO's Report – Mr. Polak
   a. Financial Report
   Eric Polak discussed the year to date financials. (See tab 2, OSUMA FY 2020 Transaction Activity)

   b. Update on Academic Health Center Masterplan
   A presentation of the final draft to the Masterplan leadership team from the consultants is scheduled for April 30th.
   The legislature is still working on the legislation that will transfer the state office building to the OSU Regents effective July 1, 2021. Passage is expected.

IV. Announcements – Chairman Keller
   a. Next regularly scheduled meeting of the Authority is June 25, 2020 at the OSU Medical Center Auditorium, 744 W. 9th Street, Tulsa.
   b. We have the ability to meet via Zoom through November 2020 if needed.

V. Motion and Vote for Adjournment – Chairman Keller
   Barry Steichen moved for adjournment. The motion was seconded by Kayse Shrum and carried. The recorded vote was:

   AYE: Corbett, Evans, Keller, Steichen, Helm
   NAY: None
   ABSTAIN:

   The meeting adjourned at 1:39 PM.

   Oklahoma State University Medical Authority

   Secretary
<table>
<thead>
<tr>
<th></th>
<th>Jul 19</th>
<th>Aug 19</th>
<th>Sep 19</th>
<th>Oct 19</th>
<th>Nov 19</th>
<th>Dec 19</th>
<th>Jan 20</th>
<th>Feb 20</th>
<th>Mar 20</th>
<th>FY 2020 YTD</th>
<th>Budget % of Budget</th>
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<tr>
<td>Beginning Cash Balance</td>
<td>$6,947,213.09</td>
<td>$10,422,623.89</td>
<td>$13,939,592.89</td>
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<td>$4,572,580.97</td>
<td>$3,671,954.39</td>
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<td>$4,940,337.71</td>
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</table>

* Family Medicine Residency pursuant to operation of FY 2019 contract