



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Apr 25, 2024 at 10:30 AM CDT to Apr 25, 2024 at 12:00 PM CDT

OSU-CHS, 1111 W. 17th St., Tulsa

Meeting Details: <https://okstate-edu.zoom.us/j/98171363052>, +1 253 205 0468

Meeting ID: 981 7136 3052

Agenda

- I. Call to order – Trustee Doug Evans, Committee Chairman**
- II. Approval of the minutes from the March 28, 2024 meeting – Doug Evans, Committee Chairman – ACTION**
- III. Finance Reports – Eric Atkinson, CFO**
 - A. Review of Month to Date and Year to Date December 2023-March 2024 Financials**
 - B. 2024 Insurance Increases**
 - C. Fiscal Year 2025 Budget**
- IV. Discussion, consideration, and possible vote to approve the increased budget and operational expenses related to the C-Section Suite - ACTION**
- V. Discussion, consideration, and possible vote to authorize the purchase of property in Collinsville, OK subject to the seller's provision of a clean title to the property - ACTION**
- VI. Discussion, consideration, and possible vote to authorize OSUMC PSLLC management to execute an Employment Agreement with Dr. Sheldon Berger (GI)- ACTION**
- VII. Discussion, Consideration and Possible Recommendation to the Trust for Approval of a Contracting Management Policy for OSUMCPS, LLC - ACTION**
- VIII. Unfinished Business - Trustee Doug Evans, Committee Chairman**
- IX. New Business - Trustee Doug Evans, Committee Chairman**
- X. Adjournment - Trustee Doug Evans, Committee Chairman**