OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
August 23, 2018 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th Street, Tulsa
AR & Marylouise Tandy Conference Center

AGENDA

I. Call to order and establishment of a quorum – Vice-Chairman Haste
II. Memorial resolution honoring Jerry Hudson – Vice-Chairman Haste
III. Discussion and possible vote on the approval of minutes of the June 29, 2018 meeting – Vice-Chairman Haste
IV. CEO’s Report – Mr. Polak
   a. Financial report
   b. Legislative update
V. Discussion and possible vote to approve officers for fiscal year 2019 – Vice-Chairman Haste
   a. Chairman: John Haste
   b. Vice-Chairman: Jay Helm
   c. Secretary: Jay Helm
   d. Treasurer: John Haste
VI. Announcements – Vice-Chairman Haste
   a. Next regularly scheduled meeting of the Authority is October 18, 2018 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17th Street, Tulsa, OK
VII. Motion and Vote for Adjournment – Vice-Chairman Haste