OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
February 22, 2018 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th Street, Tulsa
Administrative Board Room
4th Floor Barson Building

AGENDA

I. Call to order and establishment of a quorum – Chairman Hudson

II. Discussion and possible vote on the approval of minutes of the December 17, 2017 meeting – Chairman Hudson

III. CEO’s Report – Mr. Polak
   a. January 31, 2018 financial report
   b. Special legislative session update – HB 1022xx
   c. Medicaid 1115a Waiver Amendment update
   d. Status of Oklahoma teaching hospitals ownership and operations

IV. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson

V. Announcements – Chairman Hudson
   a. Next regularly scheduled meeting of the Authority is April 19, 2018 at the Oklahoma Department of Mental Health and Substance Abuse Services, 1200 NE 13th St, Oklahoma City, OK 73117

VI. Motion and Vote for Adjournment – Chairman Hudson