OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
June 1, 2017 – 3:00 p.m.
Oklahoma State University Medical Center
Administrative Board Room
744 W. 9th Street
Tulsa, OK

AGENDA

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

II. Discussion and possible vote on the approval of minutes of the April 13, 2017 meeting – Chairman Hudson

III. Discussion and possible vote on the FY 2018 Budget – Mr. Polak

IV. Discussion and possible vote to authorize the CEO to execute a contract with the Physician Manpower Training Commission in an amount not to exceed $600,000 to support family medicine residency training programs – Mr. Polak

V. Discussion and possible vote to authorize the CEO to execute a contract with the OSU Medical Trust in the amount of $6 million for the support of medical education programs at the OSU Medical Center – Mr. Polak

VI. Discussion and possible vote to authorize the CEO to execute payments to Norman Regional Health System under a contract previously approved in the amount of $594,000 for FY 2018 support of the emergency medicine residency program – Mr. Polak

VII. Discussion and possible vote to authorize the CEO to execute a payment to the Oklahoma Health Care Authority under a contract previously approved in the estimated amount of $6,812,845 to provide state share funds for the FY 2018 Medicaid Indirect Medical Education payment to the OSU Medical Center – Mr. Polak

VIII. Discussion and possible vote to authorize the CEO to execute payments to the University Hospitals Authority under a contract previously approved
in the estimated amount of $2,197,006 to provide state share funds for
the FY 2018 Deans GME program – Mr. Polak

IX. Discussion and possible vote to authorize the CEO to execute payments to
  Glenn Coffee and Associates in the amount of $42,000 for FY 2018 legal
  and consulting services – Mr. Polak

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

XI. Announcements – Chairman Hudson
    a. Next regularly scheduled meeting of the Authority is August 17,
       2017 at the OSU Center for Health Sciences Administrative Board
       Room, 1111 W. 17th Street, Tulsa, OK

XII. Motion and Vote for Adjournment – Chairman Hudson