AGENDA

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

II. Discussion and possible vote on the approval of minutes of the April 30, 2018 meeting – Chairman Haste

III. Discussion and possible vote on the approval of the fiscal year 2019 budget – Mr. Polak

IV. Discussion and possible vote on authorization for the CEO to execute a payment in the estimated amount of $7,243,118 to the Oklahoma Health Care Authority for the purpose of provided state matching funds for the Indirect Medical Education payment to the OSU Medical Trust – Mr. Polak

V. Discussion and possible vote authorizing the CEO, subject to legal approval, to execute a contract with the OSU Center for Health Sciences in the amount of $376,832 to provide funds to support family medicine residency programs in cooperation with the Physician Manpower Training Commission – Mr. Polak

VI. Discussion and possible vote authorizing the CEO, subject to legal approval, to execute a contract with the OSU Medical Trust in the amount of $4,140,231 $6,242,142 to provide funds to support the teaching and training activities at the OSU Medical Center – Mr. Polak

VII. Discussion and possible vote to ratify a change to the existing agreement with Selser Schaeffer Architects in the amount of $22,550 to provide the design and project management of the Cardiology office remodel in the Physicians Office Building – Mr. Polak
VIII. Discussion and possible vote to authorize the CEO to execute a fee agreement with Glenn Coffee and Associates in the amount of $42,000 for legal and consulting services – Mr. Polak

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

X. Announcements – Chairman Haste
   
   a. Next regularly scheduled meeting of the Authority is August 23, 2018 at the Oklahoma State University Center for Health Sciences, Tandy Conference Center, 1111 W. 17th Street, Tulsa

XI. Motion and Vote for Adjournment – Chairman Haste