OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
June 27, 2019 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th Street, Tulsa
Tandy 4th Floor Conference Center

AGENDA

I. Call to order and establishment of a quorum – Chairman Keller
II. Discussion and possible vote on the approval of minutes of the April 18, 2019 meeting – Chairman Keller
III. CEO’s Report – Mr. Polak
   a. Financial Report
   b. Legislative update
IV. Discussion and possible vote on the approval of the fiscal year 2020 budget – Chairman Keller
V. Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Medical Trust in the amount of three million five hundred-sixty-two thousand four hundred fifty-nine dollars ($3,562,459) for residency program and operations support – Chairman Keller
VI. Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with education program accreditation in the amount of one million five hundred thousand dollars ($1,500,000) in accordance with Senate Bill 1043 – Chairman Keller
VII. Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with physician recruitment in the amount of one million dollars ($1,000,000) in accordance with Senate Bill 1043 – Chairman Keller

The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.
The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.

VIII. Discussion and possible vote to authorize the CEO to execute and agreement with the OSU Center for Health Sciences in the amount of twenty-eight million nine hundred twenty-seven thousand one hundred forty-one dollars ($28,927,141) in accordance with Senate Bill 1043 – Chairman Keller

IX. Discussion and possible vote to authorize the CEO to begin the selection process for a consultant to aid the Authority in the creation of an Academic Health Center Masterplan. The cost of the project is not anticipated to exceed $200,000 – Chairman Keller

X. Announcements – Chairman Keller
   a. Next regularly scheduled meeting of the Authority is August 22, 2019 at the OSU Medical Center Administrative Boardroom, 744 W 9th Street, Tulsa

XI. Motion and Vote for Adjournment – Chairman Keller