



# MEDICAL AUTHORITY

## OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

### REGULAR MEETING

April 23, 2020 – 1:15 p.m.

Virtual Meeting

Zoom Access

Meeting ID: 855 122 422

Password: 226945

### AGENDA

- I. Call to order and establishment of a quorum – Chairman Keller
- II. Discussion and possible vote on the approval of minutes of the February 20, 2020 meeting – Chairman Keller
- III. CEO's Report – Mr. Polak
  - a. Financial Report
  - b. Update on Academic Health Center Masterplan
  - c. Legislative Update
- IV. Announcements – Chairman Keller
  - a. Next regularly scheduled meeting of the Authority is June 25, 2020 at the OSU Medical Center Boardroom, 744 W. 9<sup>th</sup> Street, Tulsa
- V. Motion and Vote for Adjournment – 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.*