OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY REGULAR MEETING

August 22, 2019 – 3:00 p.m.
OSU Medical Center
744 W. 9th Street, Tulsa
Administrative Boardroom

AGENDA

- I. Call to order and establishment of a quorum Chairman Keller
- II. Discussion and possible vote on the approval of minutes of the June 27,2019 meeting Chairman Keller
- III. Discussion and possible vote on the establishment of officers for the 2020 fiscal year Chairman Keller
 - a. Chairman Ed Keller
 - b. Vice-chair Jay Helm
 - c. Treasurer Doug Evans
 - d. Secretary Jay Helm
- IV. CEO's Report Mr. Polak
 - a. Financial Report
 - Announcement of new board member to fill the position vacated by Becky Pasternik-Ikard
- V. Discussion and possible vote to authorize the CEO to execute an agreement for consulting services to create a master plan for the OSU Medical Center campus and surrounding areas in an amount not to exceed \$200,000. Mr. Polak
 - a. As authorized by the Authority at the June 27th meeting, a selection process was initiated. The committee evaluated eight responses to the solicitation and interviewed the top three candidates. The top three candidates in no particular order are:
 - i. Dewberry Architects
 - ii. McFarland Architects
 - iii. GH2 Architects
- VI. Announcements Chairman Keller
 - a. Next regularly scheduled meeting of the Authority is October 17,
 2019 at the OSU Center for Health Sciences, 1111 W. 17th Street,
 Tulsa
- VII. 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.