

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**
 - b. 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**