

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

**February 21, 2019 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th Street 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 January 14, 2019 meeting – Chairman Keller**
- III. CEO’s Report – Mr. Polak**
 - a. Financial Report**
 - b. Legislative update**
- IV. Announcements – Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is April 18, 2019 at the Oklahoma Osteopathic Association, 4848 N. Lincoln Blvd., OKC**
- 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.