

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

January 14, 2019 – 2:00 p.m.

**OSU Medical Center
744 W. 9th Street Street, Tulsa
Administrative Boardroom**

AGENDA

- I. Call to order and establishment of a quorum – Acting Chairman Keller**
- II. Discussion and possible vote on the approval of minutes of the October 18, 2018 meeting – Acting Chairman Keller**
- III. CEO's Report – Mr. Polak**
 - a. Recognition on appointment of Doug Evans by the Senate President Pro Tempore to a term expiring May 31, 2021**
 - b. Financial Report**
 - c. Legislative update**
- IV. Discussion and possible vote to authorize the CEO to reimburse the OSU Medical Trust the estimated amount of \$117,000 for capital improvements to the Physicians Office Building – Mr. Polak**
- V. Discussion and possible vote to elect Ed Keller as Chairman of the Authority for the balance fiscal year 2019 – Acting Chairman Keller**
- VI. Announcements – Acting Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is February 21, 2019 at the OSU Center for Health Sciences Boardroom, 1111 W. 17th Street, Tulsa, OK, 4th Floor Barson Building**
- VII. Motion and Vote for Adjournment – Acting Chairman Keller**