

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

**June 27, 2019 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th Street, Tulsa
Tandy 4th Floor Conference Center**

AGENDA

- I. Call to order and establishment of a quorum – Chairman Keller**
- II. Discussion and possible vote on the approval of minutes of the April 18, 2019 meeting – Chairman Keller**
- III. CEO’s Report – Mr. Polak**
 - a. Financial Report**
 - b. Legislative update**
- IV. Discussion and possible vote on the approval of the fiscal year 2020 budget – Chairman Keller**
- V. Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Medical Trust in the amount of three million five hundred-sixty-two thousand four hundred fifty-nine dollars (\$3,562,459) for residency program and operations support – Chairman Keller**
- VI. Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with education program accreditation in the amount of one million five hundred thousand dollars (\$1,500,000) in accordance with Senate Bill 1043 – Chairman Keller**
- VII. Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with physician recruitment in the amount of one million dollars (\$1,000,000) in accordance with Senate Bill 1043 – 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.

- VIII. Discussion and possible vote to authorize the CEO to execute and agreement with the OSU Center for Health Sciences in the amount of twenty-eight million nine hundred twenty-seven thousand one hundred forty-one dollars (\$28,927,141) in accordance with Senate Bill 1043 – Chairman Keller**
- IX. Discussion and possible vote to authorize the CEO to begin the selection process for a consultant to aid the Authority in the creation of an Academic Health Center Masterplan. The cost of the project is not anticipated to exceed \$200,000 – Chairman Keller**
- X. Announcements – Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is August 22, 2019 at the OSU Medical Center Administrative Boardroom, 744 W 9th Street, Tulsa**
- XI. Motion and Vote for Adjournment – Chairman Keller**

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