

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

REGULAR MEETING

April 18, 2019 – 2:00 p.m.

Oklahoma Osteopathic Association

4848 N. Lincoln Blvd, OKC

Boardroom

SUMMARY

A regular meeting of the OSU Medical Authority was convened at the Oklahoma Osteopathic Association located at 4848 N. Lincoln Blvd, Oklahoma City, OK at 3:00PM.

MEMBERS PRESENT:

Doug Evans
Edward Keller
Becky Pasternik-Ikard
Barry Steichen

MEMBERS ABSENT:

Jay Helm, Kayse Shrum

STAFF PRESENT:

Eric Polak, Johnny Stephens, Glenn Coffee, Amy Green

GUESTS:

Matt Adams, Noe Gutierrez, Bettye Paynter, Ty Griffith, Eric Schick,
Jami Longacre

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Center for Health Sciences, 1111 West 17th Street; and at the entrance to the Oklahoma Osteopathic Association; twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

I. Call to order and establishment of a quorum – Chairman Keller

Chairman Keller called the meeting to order at 2:03PM. A quorum of the OSU Medical Authority was present at the meeting at 2:06pm when Bekcy Pasternik-Ikard arrived.

I. Discussion and possible vote on the approval of minutes of the February 21, 2019 meeting – Chairman Keller

Barry Steichen moved for approval of minutes of the February 21, 2019 meeting. The motion was seconded by Doug Evans and carried. The recorded vote was:

AYE: Evans, Keller, Pasternik-Ikard, Steichen

NAY: None

ABSTAIN:

II. CE CEO's Report – Mr. Polak

a. Financial Report

Mr. Polak discussed the *OSUMA FY 2019 Transaction Activity* handout. Through March 31 both revenue and expenses are on track with the fiscal year budget. Total revenue equaled 76% of the annual budget while expenses were at 74% of the annual budget.

b. Legislative update

At the capitol luncheon OSUMA members received an update from Representative Marcus McEntire on the major healthcare related issues before the legislature including Medicaid funding and delivery system reforms.

II. Announcements – Chairman Keller

- a. Next regularly scheduled meeting of the Authority is June 27, 2019 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17th Street, Tulsa**

III. Motion and Vote for Adjournment – Chairman Keller

Becky Pasternik-Ikard made a motion to adjourn. The motion was seconded by Doug Evans and carried. The recorded vote was:


AYE: Evans, Keller, Pasternik-Ikard, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 2:13 PM.

Oklahoma State University Medical Authority


Secretary