

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

August 27, 2020 – 1:15 p.m.

OSU Medical Center

744 W. 9th Street, Tulsa

Administrative Board Room – 2nd Floor

Zoom Meeting ID 93439737236 passcode 059512

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 25, 2020 and July 21, 2020 meetings – Chairman Keller**
- III. CEO’s report – Mr. Polak**
 - a. Financial Report**
 - b. Legislative Update**
- IV. Old business – Chairman Keller**
- V. New business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)**
- VI. Announcements – Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is October 22, 2020 at the OSU Center for Health Sciences, 1111 W 17th Street, Tulsa**
- VII. 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.