



MEDICAL AUTHORITY

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

REGULAR MEETING

February 20, 2020 – 1:15 p.m.

OSU Center for Health Sciences

1111 W. 17th 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 7, 2020 meeting – Chairman Keller
- III. CEO's Report – Mr. Polak
 - a. Financial Report
 - b. Update on Academic Health Center Masterplan
 - c. Legislative Update
- IV. Announcements – Chairman Keller
 - a. Next regularly scheduled meeting of the Authority is April 23, 2020 at the Oklahoma Health Care Authority Boardroom, 4345 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.