

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY  
REGULAR MEETING**

**February 23, 2021 – 1:15 p.m.  
OSU Center for Health Sciences  
Legacy Plaza West  
5310 E. 31<sup>st</sup> Street  
12<sup>th</sup> Floor Seminar Room  
Zoom Meeting ID: 97863110536  
Passcode: 649875**

**AGENDA**

- I. Call to order and establishment of a quorum – Chairman Keller**
- II. Discussion and possible vote on the approval of minutes of the October 22, 2021 meeting – Chairman Keller**
- III. CEO’s Report – Mr. Polak**
  - a. Legislative Update**
    - i. State FY 2022 revenue certification**
    - ii. Legislation tracking**
  - b. Financial Report**
    - i. 1/31/2021 YTD financial report**
    - ii. Selection of Hilltop Securities as financial advisor to OSUMA**
- IV. Announcements – Chairman Keller**
  - a. Next regularly scheduled meeting of the Authority is April 15, 2021. Due to COVID developments the location in Oklahoma City will be determined at a later date.**
- 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.*