OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
June 25, 2020 – 1:15 p.m.
OSU Medical Center
744 W. 9th Street, Tulsa
Auditorium – 2nd Floor

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 23, 2020 meeting – Chairman Keller
III. CEO’s Report – Mr. Polak
   a. Financial Report
   b. Masterplan Presentation
IV. Discussion and possible vote on the approval of the fiscal year 2021 budget in the amount of forty-five million four hundred eighty-eight thousand nine hundred ninety-six dollars ($45,488,996) – Chairman Keller
V. Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Medical Trust in the amount of nine million seven hundred thirty-three thousand eight hundred ninety-four dollars ($9,733,894) for residency program and operations support in the following components – Chairman Keller
   a. Base educational subsidy $4,760,381
   b. Capital & physician recruiting $4,973,513
VI. Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Center for Health Sciences in the amount of twenty-nine million two hundred twenty-seven thousand one hundred forty-one dollars ($29,227,141) for the pass-through of Dean’s GME

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.
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.

VII. Discussion and possible vote to authorize the CEO to process a payment in the amount of six million two hundred seventy-seven thousand nine hundred sixty-one dollars ($6,277,961) to the Oklahoma Health Care Authority for payment of state share for the Medicaid Indirect Medical Education payment to OSUMC – Chairman Keller

VIII. Discussion and possible vote to authorize the CEO to begin the selection process for bond counsel and a financial advisor for a potential bond issue – Chairman Keller

IX. Announcements – Chairman Keller
   a. Next regularly scheduled meeting of the Authority is August 27, 2020 at the OSU Medical Center Administrative Boardroom, 744 W 9th Street, Tulsa

X. Motion and Vote for Adjournment – Chairman Keller