

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY  
REGULAR MEETING**

**June 25, 2020 – 1:15 p.m.**

**OSU Medical Center  
744 W. 9<sup>th</sup> Street, Tulsa  
Auditorium – 2<sup>nd</sup> 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.*

**funding and residency program coordinator reimbursement in the following components – Chairman Keller**

- a. Dean’s GME pass-through           \$28,927,141**
  - b. Residency coordinators           \$300,000**
- 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 9<sup>th</sup> Street, Tulsa**
- X. Motion and Vote for Adjournment – Chairman Keller**

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