

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

SUMMARY

A regular meeting of the OSU Medical Authority was convened at 1:15 PM.

MEMBERS PRESENT:

Doug Evans

Jay Helm

Ed Keller

Barry Steichen

Kayse Shrum

Kevin Corbett

MEMBERS ABSENT:

GUESTS PRESENT:

Bettye Paynter, Terri Tinkler, Johnny Stephens, Lynn Sund, Eric Polak, Ty Griffith, Noe Gutierrez, Glenn Coffee, Mo Som, Jami Longacre, Jessica Russell, Gary Slick, Don Lowther, David Crall (Senate Staff)

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Center for Health Sciences, 1111 West 17th Street; twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

I. Call to order and establishment of a quorum – Chairman Keller

Chairman Keller called the meeting to order at 1:24 PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of the minutes of the June 25, 2020 regular meeting – Chairman Keller

Jay Helm moved for approval of minutes of the June 25, 2020 meeting. The motion was seconded by Barry Steichen and carried. The recorded vote was:

AYE: Shrum, Keller, Steichen, Helm, Evans, Corbett

NAY: None

Abstain: None

III. Discussion and possible vote on the approval of the minutes of the July 21, 2020 special meeting – Chairman Keller

Jay Helm moved for approval of minutes of the July 21, 2020 meeting. The motion was seconded by Barry Steichen and carried. The recorded vote was:

AYE: Shrum, Keller, Steichen, Helm, Evans, Corbett

NAY: None

Abstain: None

IV. CEO's report – Eric Polak

a. Financial Report

Eric Polak discussed the year to date financials. (See tab 2, OSUMA FY 2020 Transaction Activity)

b. Legislative Update

Eric Polak turned this over to Jessica Russell. It is the middle of election season and potential changes are being monitored by Jessica and Jami Longacre. A discussion was had about the changes that may occur in the legislature and the impact on OSU it could potentially have.

V. Old business – Chairman Keller

None

VI. New business (Limited to matters not known about and which could not have been reasonably foreseen prior to posting of the agenda)

None

VII. 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.**

VIII. Motion and Vote for Adjournment – Chairman Keller

Jay Helm moved for adjournment. The motion was seconded by Barry Steichen and carried. The recorded vote was:


AYE: Steichen, Helm, Shrum, Evans, Corbett, Shrum, Keller

NAY: None

ABSTAIN:

The meeting adjourned at 1:29 PM.

Oklahoma State University Medical Authority



Secretary