

**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

SUMMARY

A regular meeting of the OSU Medical Authority was convened at the OSU Center for Health Sciences located at 1111 W. 17th Street, Tulsa at 1:15PM.

MEMBERS PRESENT:

Kevin Corbett

Doug Evans

Edward Keller

Barry Steichen

Kayse Shrum

MEMBERS ABSENT: Jay Helm

GUESTS PRESENT:

Johnny Stephens, Bettye Paynter, Terri Tinkler, Matt Adams, Ty Griffith, Noe Gutierrez, Glenn Coffee, Eric Polak, William Pettit, Damon Baker, Rhonda Hannah

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 1:28PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of minutes of the January 7, 2020 meeting – Chairman Keller

Barry Steichen moved for approval of minutes of the January 7, 2020 meeting. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

AYE: Corbett, Evans, Keller, Steichen, Shrum

NAY: None

ABSTAIN:

III. CEO's Report – Mr. Polak

a. Financial Report

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

b. Update on Academic Health Center Masterplan

The consultants returned in the afternoon of the 27th and the morning of the 28th for a charrette session with the stakeholder groups. There are five hospital framework options but only three are strongly being considered. There was discussion on working with the city on naming the hospital area. An additional Webex meeting is scheduled for February 28th with the final plan developed by the end of March.

c. Legislative Update

- State Board of Equalization-85 million less to appropriate than previous years.
- Oklahoma is the fifth most solvent state with \$1 billion in savings
- OSUMA formally requested an appropriation of \$47,177,141, a \$4.9 million increase from FY 2020

IV. Announcements – Chairman Keller

- a. Next regularly scheduled meeting of the Authority is April 23, 2020 at the Oklahoma Healthcare Authority Boardroom, 4345 N. Lincoln Blvd., Oklahoma City, OK 73105.**

V. Motion and Vote for Adjournment – Chairman Keller

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

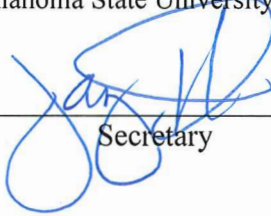
A YE: Corbett, Evans, Keller, Steichen, Shrum

NAY: None

ABSTAIN:

The meeting adjourned at 2:08 PM.

Oklahoma State University Medical Authority

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Secretary