

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

January 7, 2020 – 1:30 p.m.

**OSU Medical Center
744 W. 9th Street, Tulsa
Administrative Boardroom**

SUMMARY

A regular meeting of the OSU Medical Authority was convened at the OSU Medical Center located at 744 W. 9th Street, Tulsa at 1:30PM.

MEMBERS PRESENT:

Kevin Corbett
Doug Evans
Edward Keller
Barry Steichen
Eric Polak
Jay Helm
Kayse Shrum

MEMBERS ABSENT: none

GUESTS PRESENT:

Dennis Blankenship, Don Lowther, Johnny Stephens, Brenda Davidson, Amy Green, Bettye Paynter, Terri Tinkler, Matt Adams, Ty Griffith, Noe Gutierrez, Glenn Coffee

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 1:44PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of minutes of the October 30, 2019 meeting – Chairman Keller

Jay Helm moved for approval of minutes of the October 30, 2019 meeting. The motion was seconded by Doug Evans and carried. The recorded vote was:

AYE: Corbett, Evans, Keller, Steichen, Helm, Shrum
NAY: None
ABSTAIN:

III. CEO's Report – Mr. Polak

a. Financial Report

Eric Polak discussed the year to date December 31, 2019 financials. (See tab 2, OSUMA FY 2020 Transaction Activity)

b. Update on Academic Health Center Masterplan

Eric Polak handed out a Medical Center Master Plan Phase I Summary as of 12.12.2019 which included a summary of the initial planning sessions in November 2019. The consultants are returning in the afternoon of the 27th and the morning of the 28th for a charrette session with the stakeholder groups. An additional Webex meeting is tentatively scheduled for late February/early March with the final plan developed by the end of March.

c. Budget Request Update

Eric Polak spoke at the Authority's legislative budget hearing and requested a supplemental appropriation to fully fund FY 2020 and to fund FY 2021 at the level requested for FY 2020 - \$47,177,141.

IV. Announcements – Chairman Keller

- a. Next regularly scheduled meeting of the Authority is February 20, 2020 at the OSU Center for Health Sciences, 1111 W. 17th St., Tulsa.**

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:

AYE: Corbett, Evans, Keller, Steichen, Helm, Shrum
NAY: None
ABSTAIN:

The meeting adjourned at 2:19 PM.

Oklahoma State University Medical Authority

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

Secretary