

**Oklahoma State University Medical Trust  
Special Meeting of the Planning Committee**

**Wednesday, May 13, 2020 | 9:00 AM**

**Virtual Meeting**

**Meeting Held by Videoconferencing and Teleconferencing via Zoom,  
an Online Meeting and Web Conferencing Tool, Without Any Physical Location**

**Meeting ID: 987 9482 4817 | Password: 765869**

**AGENDA**

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Trustee Jay Helm,<br>Committee Chairman |
| II.  | Discussion of the OSUMC COVID-19 Surge Hospital<br>Lease with the State of Oklahoma | Trustee Jay Helm,<br>Committee Chairman |
| III. | Adjournment   | Trustee Jay Helm,<br>Committee Chairman |