



## **OSU Medical Authority**

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Thursday, January 22, 2026 at 1:00 PM CST to Thursday, January 22, 2026 at 1:15 PM CST

OSU Medical Center, 2nd Floor Executive Boardroom, 744 W. 9th St., Tulsa

### **Agenda**

#### **I. Call to order and establishment of a quorum 1:00 PM**

Presenters: Terri Tinkler, Jay Helm

#### **II. Discussion, consideration, and possible vote on the approval of minutes of the December 11, 2025, meeting - ACTION 1:01 PM**

Presenter: Jay Helm

#### **III. CEO's Report 1:03 PM**

Presenter: Eric Polak

##### **A. Financial Report**

##### **B. Legislative Update**

##### **C. Discussion of status of Oklahoma Psychiatric Care Center construction and lease**

#### **IV. Discussion, consideration, and possible vote to provide no cost extensions to behavioral health workforce grant recipients through June 30, 2026 - ACTION 1:18 PM**

Presenter: Eric Polak

Current grant agreements are set to expire at the end of February. Administration is engaged with the grant recipients to expend the balance of their awards, but the timeframe will extend beyond the current grant periods.

#### **V. Announcements 1:23 PM**

Presenter: Eric Polak

##### **A. Next regularly scheduled meeting of the Authority is March 26, 2026, at the OSUMC 744 W. 9th St., Tulsa**

#### **VI. Motion and Vote for Adjournment – ACTION**

Presenter: Jay Helm