



OSU Medical Authority

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Thursday, October 23, 2025 at 1:15 PM CDT to Thursday, October 23, 2025 at 1:30 PM CDT

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

Agenda

I. Call to order and establishment of a quorum

Presenter: Jay Helm

1:15 PM

II. Discussion, consideration, and possible vote on the approval of minutes of the August 28, 2025, meeting

1:17 PM

Presenter: Jay Helm

III. Discussion, consideration and possible vote to finalize the Fiscal Year 2025 Financial Statement Audit and authorize the CEO to submit to the state

1:19 PM

Guest: Becky Robins - Forvis Mazars

The final report will be submitted to OMES and the State Auditor and Inspector's Office prior to 10/31/25

IV. CEO's Report

A. Financial Report

1:24 PM

Presenter: Eric Polak

B. Update on Oklahoma Psychiatric Care Center

1:29 PM

Presenter: Eric Polak

Guest: Rick Birkner

C. Legislative Update

1:39 PM

Presenter: Jessica Russell

V. Information Only

VI. Discussion, consideration and possible vote to approve the meeting schedule for calendar year 2026 - Chairman Helm

1:42 PM

VII. Announcements

1:44 PM

Presenter: Jay Helm

A. Next regularly scheduled meeting of the Authority is December 11, 2025, at OSU Medical Center, 744 W. 9th Street, Tulsa

VIII. Motion and Vote for Adjournment

1:45 PM

Presenter: Jay Helm