



OSU Medical Authority

OSU Medical Authority and Trust

Thursday, August 28, 2025 at 1:15 PM CDT to Thursday, August 28, 2025 at 1:30 PM CDT

OSUMC - 744 W. 9th St. Tulsa, OK - 2nd Floor Executive Boardroom

Agenda

I. Call to order and establishment of a quorum 1:15 PM

Presenter: Chairman Helm

II. Discussion, consideration, and possible vote on the approval of minutes of the June 26, 2025, meeting 1:16 PM

Presenter: Chairman Helm

III. Discussion, consideration and possible vote to elect officers for the Authority 1:18 PM

Presenter: Chairman Helm

Chair - Jay Helm

Vice Chair/Secretary - Mike Herndon

Treasurer - Brett Lessley

IV. CEO's Report 1:20 PM

Presenter: Eric Polak

A. Financial Report

Presenter: Eric Polak

B. Legislative Update

Presenter: Jessica Russell

V. Announcements 1:27 PM

Presenter: Chairman Helm

**A. Next regularly scheduled meeting of the Authority is October 23, 2025, at the OSU-CHS
1111 W. 17th St., Tulsa 1:28 PM**

VI. Motion and Vote for Adjournment 1:29 PM

Presenter: Chairman Helm