

OSU Medical Trust Finance Committee

OSU Medical Trust

Thursday, January 22, 2026 at 12:00 PM CST to Thursday, January 22, 2026 at 1:00 PM CST

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

Agenda

I. Call to Order 12:00 PM

Presenter: Brett Lessley

II. Approval of the minutes from the December 11, 2025 meeting – ACTION 12:01 PM

Presenter: Brett Lessley

III. Finance Reports

A. Review of Month to Date and Year to Date November and December 2025 Financials 12:02 PM

Presenters: Melissa Cox, Eric Atkinson

IV. Contracts and Capital

A. Discussion, consideration and possible vote to approve purchase of unbudgeted Capital Request - ACTION 12:32 PM

Presenter: Eric Atkinson

B. Discussion and consideration of an agreement with Vicinity Energy for steam and chilled water services to the Oklahoma Psychiatric Care Center 12:42 PM

Presenter: Eric Polak

V. Policies

A. Discussion, consideration, and possible vote to approve Travel and Business Expense Reimbursement policy - ACTION 12:52 PM

Presenter: Eric Atkinson

VI. Unfinished Business 12:57 PM

Presenter: Brett Lessley

VII. New Business 12:58 PM

Presenter: Brett Lessley

VIII. Adjournment 12:59 PM

Presenter: Brett Lessley