



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Thursday, August 28, 2025 at 11:15 AM CDT to Thursday, August 28, 2025 at 1:15 PM CDT

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

Agenda

I. Call to order – Trustee Brett Lessley, Committee Chairman

11:15 AM

Presenter: Brett Lessley

II. Approval of the minutes from the June 26, 2025 meeting – Brett Lessley, Committee Chairman – ACTION

Presenter: Brett Lessley

III. Finance Reports

A. Review of Year to Date June 2025 and July 2025 Financials

11:17 AM

Presenters: Melissa Cox, Eric Atkinson

B. Projected Legislative Impacts

11:47 AM

Presenter: Eric Atkinson

IV. Policies

A. Discussion, consideration, and possible vote to approve policies approved via the Compliance Committee - ACTION

12:02 PM

Presenter: Eric Atkinson

V. Unfinished Business - Trustee Brett Lessley, Committee Chairman

12:17 PM

VI. New Business - Trustee Brett Lessley, Committee Chairman

12:18 PM

VII. Adjournment - Trustee Brett Lessley, Committee Chairman