



## **OSU Medical Authority**

OSU Medical Authority and Trust

Jun 22, 2023 at 1:15 PM CDT to Jun 22, 2023 at 1:30 PM CDT

OSU Medical Center, 2nd Floor Administrative Boardroom, 744 W. 9th Street, Tulsa

### **Agenda**

**I. Call to order and establishment of a quorum – Chair**

**II. Discussion, consideration, and possible vote on the approval of minutes of the April 26, 2023, meeting – Chair**

**III. CEO's Report – Eric Polak**

**A. Notification of Appointment of New Members**

**1. Mike Herndon, DO - Appointed by the Governor**

**2. Billy Taylor - Appointed by the Chairman of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges**

**B. Financial Report**

**C. Academic Medical District Update**

**IV. Discussion, consideration and possible vote to approve the fiscal year 2024 budget - Eric Polak**

**V. Discussion, consideration, and possible vote on the approval of a ground lease agreement between the Board of Regents of the Oklahoma A&M Colleges and the Authority for property in Tulsa - Eric Polak**

In order to facilitate the construction of the Oklahoma Psychiatric Care Center, the Authority needs to enter a ground lease agreement for approximately 2.99 acres to encompass the building and limited surface parking on the downtown Tulsa site.

**VI. Notice of Intent to Amend the Bylaws of the Authority - Eric Polak**

**VII. Announcements – Chair**

**A. Next regularly scheduled meeting of the Authority is July 27, 2023, at the OSU Center for Health Sciences, 1111 W 17th Street, Tulsa**

**VIII. Motion and Vote for Adjournment – Chair**