

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**REGULAR MEETING**

**June 15, 2021 – 1:15 p.m.**

**OSU Medical Center, 744 W. 9<sup>th</sup> Street**

**Administrative Boardroom**

**Zoom Meeting ID: 950 3781 0948**

**Passcode: 108903**

**AGENDA**

- I. Call to order and establishment of a quorum – Chairman Keller
- II. Discussion and possible vote on the approval of minutes of the February 23, 2021 meeting – Chairman Keller
- III. CEO's Report – Mr. Polak
  - a. Financial Report
    - i. 5/31/2021 YTD financial report
  - b. Legislative Session Review
- IV. Consideration and possible vote to authorize the CEO to amend the fiscal year 2021 budget to reallocate \$1,145,479 from Indirect Medical Education match payments to capital improvements in the Physician Office Building on the Oklahoma State University Medical Center campus and to execute the necessary agreements with the Oklahoma State University Medical Trust (\$695,479) and the Oklahoma State University Center for Health Sciences (\$450,000) to complete such improvements – Mr. Polak
- V. Consideration and possible vote to approve the selection of Dewberry Architects Inc. for the design of a new mental health hospital and to authorize the CEO to negotiate a fee agreement in accordance with Title 61 of the Oklahoma State Statutes – Mr. Polak
- VI. Consideration and possible vote to approve the Fiscal Year 2022 budget in the amount of \$66,477,141 – Mr. Polak
- VII. Consideration and possible vote to approve the following FY 2022 expenditures subject to execution of necessary contractual agreements – Mr. Polak
  - a. Payment to the Oklahoma Health Care Authority in the amount of \$3,963,930 for Indirect Medical Education matching funds
  - b. Payments to the Oklahoma State University Center for Health Sciences in the amount of \$29,227,141 for Dean's GME pass-through funds and reimbursement for residency program coordinator costs
  - c. Payments to the Oklahoma State University Medical Trust in the amount of \$13,736,070 for educational program support at the OSU Medical Center
  - d. Payments to Glenn Coffee and Associates in the amount of \$42,000 for legal services
  - e. Payments in accordance with a state grant to Health Partners of Oklahoma, LLC in the amount of \$3,000,000 for development of a plan for a statewide initiative to enable the delivery of acute hospital care in the home and other related services
- VIII. Announcements – Chairman Keller
  - a. Next regularly scheduled meeting of the Authority is July 27, 2021 at the OSU Center for Health Sciences, 1111 W. 17<sup>th</sup> Street, Tulsa.
- IX. Motion and Vote for Adjournment – Chairman Keller

*The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.*