

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**  
**REGULAR MEETING**  
**March 17, 2022 – 1:15 p.m.**  
**OSU Center for Health Sciences**  
**1111 W. 17th Street, Tulsa**  
**AGENDA**

- I. Call to order and establishment of a quorum – Vice Chairman Evans
- II. Discussion and possible vote on the approval of minutes of the December 14, 2021 meeting – Vice Chairman Evans
- III. CEO's Report – Mr. Polak
  - a. Financial Report
    - i. 02/28/2022 YTD financial report
  - b. Legislative Update
  - c. Academic Medical District Update
- IV. Announcements – Vice Chairman Evans
  - a. Next regularly scheduled meeting of the Authority is April 20, 2022 at the Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd., OKC
- V. Motion and Vote for Adjournment – Vice Chairman Evans

*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.*