

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

SPECIAL MEETING

April 15, 2021 – 1:15 p.m.

OSU Center for Health Sciences

1111 W. 17th Street

4th Floor Barson Building

Zoom Meeting ID: 977 4350 8971

Passcode: 111108

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. 3/31/2021 YTD financial report**
 - ii. Submission of agency investment opportunities to State CFO’s Office**
- 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 OSU Medical Center campus and to execute the necessary agreements with the OSU Medical Trust and the OSU Center for Health Sciences to complete such improvements – Mr. Polak**
- V. Consideration and possible vote to authorize the CEO to begin the RFP process to select an architect for the design of a new mental health hospital – Mr. Polak**
- VI. Announcements – Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is June 15, 2021 at the OSU Medical Center Administrative Boardroom, 744 W. 9th Street, Tulsa.**
- VII. 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.