



## **OSU Medical Authority**

OSU Medical Authority and Trust

Aug 16, 2023 at 1:15 PM CDT to Aug 16, 2023 at 1:30 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 W. 17th St, Tulsa

**Meeting Details:** <https://okstate-edu.zoom.us/j/96586324642>, +13462487799,,96586324642# US

**Meeting ID:** 965 8632 4642

### **Agenda**

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

**II. Recognition and seating of Ellen Buettner as a new member of the Authority - Chairman Helm**

**III. Discussion, consideration, and possible vote on the approval of minutes of the June 22, 2023, meeting – Chairman Helm**

**IV. CEO's Report – Eric Polak**

**A. Financial Report**

**V. Discussion, consideration and possible vote to approve officers for fiscal year 2024**

**A. Chair - Jay Helm**

**B. Vice Chair/ Treasurer - Doug Evans**

**C. Secretary - Mike Herndon**

**VI. Discussion, consideration, and possible vote to amend the bylaws of the Authority - Eric Polak**

**VII. Discussion, consideration, and possible vote to authorize the CEO to initiate a payment the Oklahoma Health Care Authority in the amount of \$6,061,229 for the Indirect Medical Education program state match - Eric Polak**

**VIII. Discussion, consideration, and possible vote to authorize the CEO to execute contractual agreements and make payments under those agreements - Eric Polak**

**A. Residency program support and strategic initiatives funding agreement with the OSU Medical Trust in the amount of \$25,274,834**

**B. Deans GME passthrough and other program support agreement with the OSU Center for Health Sciences in the amount of \$35,762,126**

**C. Cooperative agreement with passthrough payments to Oklahoma State University for legislatively directed initiatives in the amount of \$10,000,000**

**IX. Discussion, consideration, and possible vote to authorize the Chairman to approve a request from the OSU Medical Trust to demolish the Physicians Office Building on the OSU Medical Center campus - Eric Polak**

**X. Announcements – Chairman Helm**

**A. Next regularly scheduled meeting of the Authority is September 14, 2023, at the OSUMC 744 W. 9th St., Tulsa**

**XI. Motion and Vote for Adjournment – Chairman Helm**