OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
December 14, 2021 – 1:15 p.m.
OSU Medical Center
744 W. 9th Street, Tulsa
Administrative Boardroom
AGENDA

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

II. Discussion and possible vote on the approval of minutes of the October 28, 2021 meeting – Chairman Helm

III. Discussion and possible vote to authorize the CEO to execute the following agreements to allocate the previously budgeted strategic plan funds in the total amount of $15,300,000 – Chairman Helm
   a. OSU Medical Trust: $13,305,015
   b. OSU Center for Health Sciences: $1,994,985

IV. Discussion and possible vote to approve the regular meeting schedule for calendar year 2022 – Chairman Helm

V. CEO’s Report – Mr. Polak
   a. Financial Report
      i. 11/30/2021 YTD financial report
   b. OSUMA legislative budget hearing on 12/15/2021
   c. Academic Medical District Update

VI. Announcements – Chairman Helm
   a. Next regularly scheduled meeting of the Authority is January 20, 2022 at the OSU Medical Center, 744 W. 9th Street, Tulsa.

VII. Motion and Vote for Adjournment – Chairman Helm