



OSU Medical Authority

OSU Medical Authority and Trust

Jan 23, 2023 at 11:30 AM CST to Jan 23, 2023 at 11:45 AM CST

OSU Medical Center, 2nd Floor Administrative Boardroom, 744 W. 9th Street, Tulsa

Agenda

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

II. Discussion, consideration, and possible vote on the approval of minutes of the December 15, 2022, meeting – Chairman Helm

III. Discussion, consideration, and possible vote to authorize the Chairman to execute a lease agreement with the OSU Medical Trust for the OSU Medical Center campus - Mr. Polak

IV. Discussion, consideration, and possible vote to authorize the CEO to executing a consulting agreement in the estimated amount of \$300,000 for management consulting services - Mr. Polak

V. Announcements – Chairman Helm

A. Next regularly scheduled meeting of the Authority is March 23, 2023, at OSU-CHS 1111 W. 17th St., Tulsa

VI. Motion and Vote for Adjournment – Chairman Helm