

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**  
**REGULAR MEETING**  
**June 23, 2022 – 1:15 p.m.**  
**OSU Medical Center, 744 W. 9<sup>th</sup> Street**  
**Administrative Boardroom**  
**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 April 20, 2022 meeting (ATTACHMENT 1) – Chairman Helm
- III. CEO's Report (ATTACHMENT 2) – Mr. Polak
  - a. Financial Report
    - i. 5/31/2021 YTD financial report
  - b. Legislative Session Review
  - c. Transition to OnBoard system
- IV. Discussion, consideration, and possible vote to approve the Fiscal Year 2023 appropriated budget in the amount of \$77,348,189 (ATTACHMENT 3) – Mr. Polak
- V. Discussion, consideration and possible vote to approve the following FY 2023 expenditures subject to execution of necessary contractual agreements – Mr. Polak
  - a. Payment to the Oklahoma Health Care Authority in the amount of \$4,008,356.04 for Indirect Medical Education matching funds
  - b. Payments to the Oklahoma State University Center for Health Sciences in the amount of \$36,262,126:
    - i. \$28,927,141 - Dean's GME pass-through funds
    - ii. \$300,000 - Reimbursement for residency program coordinator costs
    - iii. \$500,000 – Nursing program startup funding (*new legislative directive*)
    - iv. \$1,494,985 – Strategic joint physician hires with the Veterans Administration
    - v. \$5,000,000 – Academic Research Center funding (*new legislative directive*)
    - vi. \$40,000 – Proportional costs of a fundraising agreement with the Oklahoma State University Foundation
  - c. Payments to the Oklahoma State University Medical Trust in the amount of \$26,827,706.96:
    - i. \$13,651,643.96 – Base educational subsidy
    - ii. \$1,371,048 – Nursing workforce stabilization (*new legislative directive*)
    - iii. \$11,805,015 – Capital funds for construction and renovations in accordance with the strategic plan
  - d. Payments to Oklahoma State University in the amount of \$10,000,000 to support polytechnical education (*new legislative directive*)
- VI. Announcements – Chairman Helm
  - a. Next regularly scheduled meeting of the Authority is July 28, 2022 at the OSU Center for Health Sciences, 1111 W. 17<sup>th</sup> Street, Tulsa.
- VII. Motion and Vote for Adjournment – Chairman Helm

*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.*