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. 17th 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.