



## **OSU Medical Authority**

OSU Medical Authority and Trust

Thursday, June 20, 2024 at 1:15 PM CDT to Thursday, June 20, 2024 at 1:30 PM CDT

OSU CHS, 1111 W. 17th St. Tulsa, North Hall Executive 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 January 18, 2024, meeting – Chairman Helm** **1:15 PM**
- III. CEO’s Report – Eric Polak** **1:17 PM**
  - A. Financial Report - Michael Rogers**
  - B. Legislative Update - Jessica Russell**
- IV. Discussion, consideration and possible vote to approve the FY 2025 Appropriated Budget totaling \$95,930,189 - Michael Rogers** **1:23 PM**
- V. Discussion, consideration and possible vote to approve purchase order and contract requests for FY 2025 in the amount of \$87,098,189 - Michael Rogers** **1:30 PM**
  - A. Annual renewal of funding agreement with the OSU Medical Trust in the amount of \$24,610,371**
  - B. Annual renewal of funding agreement with the OSU Center for Health Sciences in the amount of \$35,762,126**
  - C. Renewal and increase to the Cooperative Agreement with Oklahoma State University in the amount of \$20,000,000**
  - D. Indirect Medical Education state match payment to the Oklahoma Health Care Authority in the amount of \$6,725,692**
- VI. Ratification of interim approval of the Board Chairman to increase the contract with Crossland Construction to \$73,745,543 - Eric Polak** **1:33 PM**

Reflects the value of actual funds available for construction. Future increases will be tied directly to fundraising success to fund additive alternates
- VII. Discussion, consideration and possible vote to authorize the OSU Medical Trust to demolish the OSUMC outpatient surgery center - Eric Polak** **1:36 PM**
- VIII. Announcements – Chairman Helm** **1:37 PM**
  - A. Next regularly scheduled meeting of the Authority is August 22, 2024, at the OSU-CHS North Hall 4th Floor Boardroom, 1111 W. 17th St., Tulsa**
- IX. Motion and Vote for Adjournment – Chairman Helm**