

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**AMENDED MEETING**

**October 14th – 9:30 a.m.**

**Oklahoma State University Medical Center**

**Administrative Board Room**

**744 W. 9<sup>th</sup> Street**

**Tulsa, OK**

**SUMMARY**

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma State University Medical Center Board Room; October 14, 2016 at 9:30 a.m.

**MEMBERS PRESENT:** John Haste, Jay Helm (Arrived at 9:39 a.m.), Jerry Hudson, Kayse Shrum, Becky Pasternik-Ikard, Barry Steichen, Eric Polak

**MEMBERS ABSENT:**

**SPECIAL GUESTS:** Lee Slater, Bettye Paynter, Amy Green, Jeff Stroup, Ashley Adkins, Don Lowther, Ty Griffith, Johnny Stephens, Eric Schick

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Medical Center at 744 W. 9<sup>th</sup> St. and at Oklahoma State University Center for Health Sciences 1111 West 17th Street, twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

**I. Call to Order and Establishment of a Quorum – Chairman Hudson**

Chairman Hudson called the meeting to order at 9:34 a.m. A quorum of the OSU Medical Authority was present at the meeting.

**II. Discussion and possible vote on the approval of minutes of the August 9, 2016 meeting – Chairman Hudson**

Mr. Haste moved for approval of minutes of August 9, 2016 meeting. The motion was seconded by Ms. Shrum and carried. The recorded vote was:

AYE: Haste, Hudson, Shrum,

NAY: None

ABSTAIN: Pasternik-Ikard, Steichen

**III. Introduction/seating of newly appointed members Barry Steichen and Becky Pasternik-Ikard – Chairman Hudson**

Mr. Hudson welcomed new board members Barry Steichen and Becky Pasternik-Ikard. He also welcomed Lee Slater who was attending for Glen Coffee. Mr. Helm arrived at 9:39 a.m.

**IV. CEO's Report (for informational purposes only) – Mr. Polak**

**a. Audit Update**

Mr. Polak provided an Audit update and noted BKD would present the full report at the November 17 meeting of the Authority.

**b. Financial Report**

Mr. Polak reviewed the statement of revenues and expenditures included in the meeting packet.

**V. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**

No new business.

**VI. Announcements – Chairman Hudson**

**a. Next regularly scheduled meeting of the Authority is November 17, 2016 at the OSU Center for Health Sciences, 1111 West 17th Street, Tulsa, OK**

Mr. Hudson introduced Matt Adams, the OSU Medical Center Administrator of the hospital.

**VII. Motion and Vote for Adjournment –Chairman Hudson**

Motion to close was made by Mr. Helm. The motion was seconded by Mr. Haste. The recorded vote was:

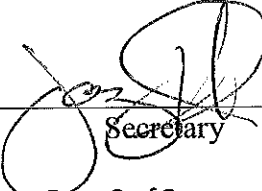
AYE: Haste, Helm, Hudson, Shrum, Pasternik-Ikard, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 9:55 a.m.

Oklahoma State University Medical Authority

  
Secretary