

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
AMENDED MEETING
November 17, 2016– 3:00 p.m.
Oklahoma State University Center for Health Sciences
Administrative Board Room
1111 W. 17th Street
Tulsa, OK

SUMMARY

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma State University Center for Health Sciences, Board Room; November 17, 2016 at 3:00 p.m.

MEMBERS PRESENT: John Haste, Jay Helm, Jerry Hudson, Becky Pasternik-Ikard, Eric Polak, Barry Steichen (arrived 3:11 p.m.)

MEMBERS ABSENT: Kayse Shrum

SPECIAL GUESTS: Kevin Gore, Lee Slater, Bettye Paynter, Amy Green, Jeff Stroup, Ty Griffith, Donald Tylar; Matt Adams, Bill Pettit, Ashley Adkins, Johnny Stephens, Don Lowther

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 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 3:08 p.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 October 14, 2016 meeting – Chairman Hudson

Mr. Haste moved for approval of minutes of October 14, 2016 meeting. The motion was seconded by Mr. Helm and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Pasternik-Ikard

NAY: None

ABSTAIN: None

III. Report from BKD, LLP regarding the fiscal year 2016 financial audit – Mr. Kevin Gore, Partner BKD, LLP

Kevin Gore reported on the fiscal year 2016 financial audit. There were no deficiencies and no significant items noted.

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

Mr. Polak reported on the new leadership positions for the legislators. Jamie Longacre then discussed the need to educate the new members on the hospital so they can understand the economic impact of the OSU Medical Center on Tulsa and surrounding area. The potential for cuts to higher education were also discussed.

Dr. Pettit gave an update on the ACGME Accreditation status and the required number of residents. This included the number of ACGME required positions, current filled positions and the positions still needed.

V. Discussion and possible vote to approve the calendar year 2017 regular meeting schedule for submission to the Oklahoma Secretary of State – Mr. Polak

Mr. Helm moved for approval. The motion was seconded by Mr. Haste and carried. The recorded vote was:

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

NAY: None

ABSTAIN: None

VI. 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.

VII. Announcements – Chairman Hudson

- a. Next regularly scheduled meeting of the Authority is February 2, 2017 at the OSU Center for Health Sciences, 1111 West 17th Street, Tulsa, OK**

VIII. 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:

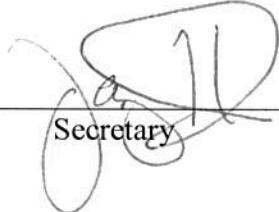
AYE: Haste, Helm, Hudson, Pasternik-Ikard, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 3:30 p.m.

Oklahoma State University Medical Authority



Secretary