

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
March 31, 2016 – 3:00 p.m.
Oklahoma Osteopathic Association
4848 N. Lincoln Blvd
OKC, OK

SUMMARY

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma Osteopathic Association, Board Room; March 31, 2016 at 3:00 p.m.

PRESENT: John Haste, Jay Helm, Jerry Hudson, Nico Gomez, Kayse Shrum, Rhett Stover, Eric Polak

ABSENT:

GUESTS: Bettye Paynter, Amy Green, Johnny Stephens, Robert White, Jessica Russell, Jamie Longacre, Sarah Bradley, Ashley Adkins, Lana Ivy, Michael Thomas, Ty Griffith

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 Osteopathic Association at 4848 N. Lincoln Blvd 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 3:06 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 January 28, 2016 meeting – Chairman Hudson

Mr. Haste moved for approval of minutes of January 28, 2016 meeting. The motion was seconded by Mr. Helm and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Polak, Shrum, Stover, Gomez

NAY: None

ABSTAIN: None

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

a. Legislative update

Mr. Polak discussed the details of the midyear budget cuts. The original appropriation was \$11.5 million and now is down to \$10.6 million after the revenue failures.

Further cuts to the Physician Manpower Training Commission coupled with additional cuts to the OSUMA appropriation jeopardize OSUMA's ability to continue to make up for the budget deficits at PMTC which will impact funding to numerous family medicine residency programs.

Legislative efforts are focused on maximizing the appropriation to meet all matching obligations through OHCA.

b. Financial Report

Mr. Polak reviewed the spend-down of the fund balance due to appropriation reductions and detailed how the mid-year revenue failure is accelerating the anticipated use of those funds.

IV. Discussion and possible vote for approval of authorization for the CEO to modify the existing agreement with OHCA in regards to matching fund payment mechanisms and reallocate budgeted match dollars under the DRG Limit Payment program – Chairman Hudson

Mr. Polak requested approval to reallocate previously budgeted dollars directed to OHCA for the DRG Limit Program to be redirected to the University Hospitals Authority to be matched under the Dean's GME program. The move results in no change in the dollar amount received by OSUMC, however the funds will need to flow through OSUMA before being paid to the Trust. Mr. Polak requested approval to pay \$1,755,450 to UHA.

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

AYE: Haste, Helm, Hudson, Polak, Shrum, Stover

NAY: None

ABSTAIN: Gomez

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 May 26, 2016
at the OSU Medical Center Administrative Board Room, 744 West
9th Street, Tulsa, OK**

VII. Motion and Vote for Adjournment –Chairman Hudson

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

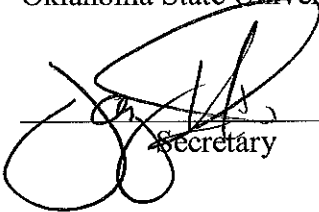
AYE: Haste, Helm, Hudson, Polak, Shrum, Stover, Gomez

NAY: None

ABSTAIN: None

The meeting adjourned at 3:17p.m.

Oklahoma State University Medical Authority



Secretary