OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
June 2, 2016 – 3:00 p.m.
Oklahoma State University Medical Center
Administrative Board Room
744 W. 9th 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; June 2, 2016 at 3:00 p.m.

PRESENT:   John Haste, Jay Helm, Jerry Hudson, Rhett Stover, Eric Polak
ABSENT:    Kayse Shrum, Nico Gomez
GUESTS:    Bettye Paynter, Amy Green, Johnny Stephens, Robert White, Jessica Russell, Jamie Longacre, Sarah Bradley, Jeff Stroup, 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 Medical Center at 744 W. 9th 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 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 March 31, 2016 meeting – Chairman Hudson

Mr. Helm moved for approval of minutes of March 31, 2016 meeting. The motion was seconded by Mr. Haste and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Polak, Stover
NAY: None
ABSTAIN: None
III. **CEO’s Report (for informational purposes only) – Mr. Polak**

   a. Legislative update

   Mr. Polak provided a summary of the general appropriations bill. Looking at tab 3 OSUMA falls under HHS. Healthcare was treated more favorably than other areas of government. In FY16 OSUMA was budgeted $11.5 million with a midyear budget cut which lowered it to $10.7 million. For FY17 we were budgeted $10.1 million. This is an 11.6% cut from the original FY16 budget or an additional 5% from the mid-year budget cut.

   b. Financial Report

   Mr. Polak reviewed the May budget report and explained the revenue variance due to the conversion of the DRG limit funding from OHCA.

IV. **Discussion and possible vote to approve the Fiscal Year 2017 budget – Mr. Polak**

   Mr. Polak requested approval of the Fiscal Year 2017 budget.

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

   AYE: Haste, Helm, Hudson, Polak, Stover
   NAY: None
   ABSTAIN: None

V. **Discussion and possible vote to authorize payments to the Oklahoma Health Care Authority in the approximate amount of $6,300,000 to fund the state match requirement for the Indirect Medical Education program – Mr. Polak**

   Mr. Polak explained that this payment is consistent with the existing contract with OHCA and is an annual payment made for the purpose of supporting medical education at OSU Medical Center.

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

   AYE: Haste, Helm, Hudson, Polak, Stover
   NAY: None
   ABSTAIN: None
VI. Discussion and possible vote to authorize payments to the Oklahoma Health Care Authority under the Dean’s GME program in the approximate amount of $2,783,200 – Mr. Polak

Mr. Polak explained the error on the agenda where the payment should be made to the University Hospitals Authority as opposed to the Oklahoma Health Care Authority and requested approval of the amended request.

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

AYE: Haste, Helm, Hudson, Polak, Stover
NAY: None
ABSTAIN: None

VII. Discussion and possible vote to authorize payments in the amount of $11,500,000 to the Oklahoma state University Medical Trust for the support of medical education and research – Mr. Polak

Mr. Polak described the payments as the replacement for the DRG Limit program through OHCA that occurred in prior years. This item results from the state match payments made in agenda item #6.

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

AYE: Haste, Helm, Hudson, Polak, Stover
NAY: None
ABSTAIN: None

VIII. Discussion and possible vote to authorize payments to hospitals under the Oklahoma Hospital Residency Training Program in the following amounts – Mr. Polak

a. Norman Regional Health System: $891,000
b. Comanche County Memorial Hospital: $693,000

Mr. Polak explained Norman Regional Health System is in their 2nd year of funding while Comanche County is in their final year. This number is based on resident amounts in contracts previously approved.

Mr. Helm moved for approval. The motion was seconded by Mr. Haste and carried. The recorded vote was:
AYE: Haste, Helm, Hudson, Polak, Stover
NAY: None
ABSTAIN: None

IX. Discussion and possible vote to authorize payments to Glenn Coffee and Associates in the amount of $42,000 for Fiscal Year 2017 legal and consulting services – Mr. Polak
Mr. Polak explained that this is a renewal of a current agreement.

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

AYE: Haste, Helm, Hudson, Polak, Stover
NAY: None
ABSTAIN: None

X. Motion and approval to enter executive session to discuss pending litigation – Mr. Hudson
      The motion to enter executive session was made at 3:34pm.

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

      AYE: Haste, Helm, Hudson, Polak, Stover
      NAY: None
      ABSTAIN: None

XI. Motion and approval to return to the regular meeting of the Authority – Chairman Hudson

      The motion to return to the regular meeting of the Authority was made at 3:47pm.

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

      AYE: Haste, Helm, Hudson, Polak, Stover
      NAY: None
      ABSTAIN: None
XII. 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.

XIII. Announcements – Chairman Hudson

a. Next regularly scheduled meeting of the Authority is July 28, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9th Street, Tulsa, OK

XIV. Motion and Vote for Adjournment – Chairman Hudson

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

AYE: Haste, Helm, Hudson, Polak, Stover

NAY: None

ABSTAIN: None

The meeting adjourned at 3:48pm

Oklahoma State University Medical Authority

[Signature]

Secretary