

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY  
REGULAR MEETING**

**June 2, 2016 – 3:00 p.m.**

**Oklahoma State Univeristy 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; 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. 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 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 2<sup>nd</sup> 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**

**a. Jeffrey Snyder, D.O. vs OSUMA, et al.**

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 9<sup>th</sup> 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



Secretary