

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

August 17, 2017 – 3:00 p.m.

OSU Center for Health Sciences

1111 W. 17th Street, Tulsa

AR & Marylouise Tandy Conference Center

SUMMARY

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma State University Center for Health Sciences; 1111 W. 17th Street, Tulsa, OK; August 17, 2017 at 3:00 p.m.

MEMBERS PRESENT: John Haste, Jay Helm (arrived 3:10pm) Jerry Hudson, Becky Pasternik-Ikard, Kayse Shrum, Barry Steichen

MEMBERS ABSENT:

GUESTS: Don Lowther, Matt Adams, Jamie Longacre, Johnny Stephens, Jeff Stroup, Carter Kimble, Bettye Paynter, Amy Green

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 3:09 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 June 1, 2017 meeting – Chairman Hudson

Mr. Haste moved for approval of minutes of June 1, 2017 meeting. The motion was seconded by Dr. Shrum and carried. The recorded vote was:

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

NAY: None

ABSTAIN: None

III. CEO's Report – Mr. Polak

a. Financial report

Mr. Polak discussed the FY2017 OSU Medical Authority year-end financial report. Total expenses thru June 30 were \$22,949,640. Fiscal Year-end accounts receivable totals \$1,180,368.

Mr. Polak discussed the FY2018 OSUMA Transaction Activity thru July including the return of \$71,000 of FY2017 state appropriations that were subject to across the board budget cuts during the prior year.

b. Legislative update

Carter Kimble gave a brief legislative update on the overturned cigarette fee and its possible effects on the Oklahoma Healthcare Authority, Department of Mental Health and Department of Human Services.

IV. Discussion and possible vote to approve officers for fiscal year 2018 – Chairman Hudson

a. Chairman: Jerry Hudson

b. Vice-Chairman: John Haste

c. Secretary: Jay Helm

Discussion and vote to approve officers for the fiscal year 2018.

Chairman:	Jerry Hudson
Vice-Chairman:	John Haste
Secretary:	Jay Helm

Dr. Shrum moved for approval. The motion was seconded by Ms. Pasternik-Ikard and carried.
The recorded vote was:

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

NAY: None

ABSTAIN: None

V. Announcements – Chairman Hudson

**a. Next regularly scheduled meeting of the Authority is October 26,
2017 at the OSU Center for Health Sciences Tandy Conference
Center, 1111 W. 17th Street, Tulsa, OK**

It was announced that the next regularly scheduled meeting of the Authority is October 26, 2017 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17th Street, Tulsa, OK.

VI. Motion and Vote for Adjournment –Chairman Hudson

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

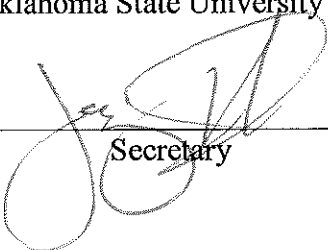
AYE: Haste, Helm, Hudson, Pasternik-Ikard, Shrum, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 3:25 p.m.

Oklahoma State University Medical Authority



Secretary