

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

REGULAR MEETING

February 23, 2021 – 1:15 p.m.

OSU Center for Health Sciences

1111 W. 17th Street, Tulsa

Zoom Meeting ID 97863110536

Passcode: 649875

SUMMARY

A regular meeting of the OSU Medical Authority was convened at 1:15 PM.

MEMBERS PRESENT:

Doug Evans

Jay Helm

Ed Keller

Kayse Shrum

Kevin Corbett

Eric Polak

MEMBERS ABSENT: Barry Steichen

GUESTS PRESENT:

Bettye Paynter, Terri Tinkler, Johnny Stephens, Finney Mathew, Ty Griffith, Noe Gutierrez, Glenn Coffee, Don Lowther, Mo Som, Jessica Russell, Michael Rogers, Rhonda Cochran

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 Ed Keller

Chairman Keller called the meeting to order at 1:19 PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of the minutes of the October 22, 2020 regular meeting – Chairman Keller

Jay Helm moved for approval of minutes of the October 22, 2020 meeting. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

AYE: Shrum, Keller, Helm, Evans, Corbett

NAY: None

Abstain: None

III. CEO's report – Eric Polak

a. Legislative Update

i. State FY 2022 revenue certification

Eric Polak discussed the increase of funds available for appropriations in FY 2022 based on the official revenue certification. (See tab 2, III.a.i)

ii. Legislation tracking

Eric Polak discussed several bills that have been filed related to the delivery of Medicaid services through managed care organizations. (See tab 2, III.a.ii)

b. Financial Report

i. 1/31/2021 YTD financial report

Eric Polak discussed the year to date financials. (See tab 2, III.b.i)

ii. Selection of Hilltop Securities as financial advisor to OSUMA.

Administration completed an RFP process and awarded a contract to Hilltop Securities for a \$25,000 contingency fee. The award does not obligate the authority to issue any bonds. If it was decided to move forward with a bond issue, additional approval by the Board is required.

IV. Announcements – Chairman Ed Keller

a. Next regularly scheduled meeting of the Authority is April 15, 2021 in Oklahoma City with the location to be determined.

V. Motion and Vote for Adjournment – Chairman Ed Keller

Doug Evans moved for adjournment. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

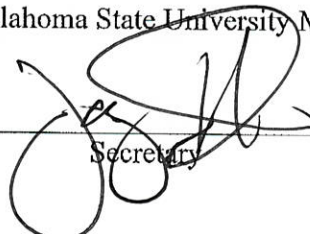
AYE: Shrum, Keller, Helm, Evans, Corbett

NAY: None

ABSTAIN:

The meeting adjourned at 1:48 PM.

Oklahoma State University Medical Authority


Secretary