

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

REGULAR MEETING

October 28, 2021 – 1:15 p.m.

OSU Center for Health Sciences

1111 W. 17th Street, Tulsa

Tandy Conference Center

SUMMARY

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

MEMBERS PRESENT:

Jay Helm
Johnny Stephens
Kevin Corbett
Doug Evans
Barry Steichen
Melinda Stinnett
Eric Polak

MEMBERS ABSENT: none

GUESTS PRESENT:

Bettye Paynter, Terri Tinkler, Finney Mathew, Noe Gutierrez, Mo Som, Don Lowther, Rhonda Hanan, Glenn Coffee, Jami Longacre, Jessica Russell, Kevin Gore (BKD), Bill Schloss, Michael Rogers.

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 – Acting Chairman Jay Helm

Acting Chairman Jay Helm called the meeting to order at 1:18 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 July 27, 2021 regular meeting – Acting Chairman Jay Helm

Melinda Stinnett moved for approval of minutes of the July 27, 2021 meeting. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

AYE: Helm, Stephens, Corbett, Evans, Steichen, Stinnett

NAY: None
Abstain: None

- III. **Recognition of Melinda Stinnett joining the Authority to fill the position appointed by Governor Stitt - Acting Chairman Jay Helm**

- IV. **Discussion and possible vote on officers for the Authority - Acting Chairman Jay Helm**
 - a. **Chairman – Jay Helm**
 - b. **Vice Chairman and Treasurer – Doug Evans**
 - c. **Secretary – Melinda Stinnett**

Kevin Corbett moved for approval of officers. The motion was seconded by Barry Steichen and carried. The recorded vote was:

AYE: Helm, Stephens, Corbett, Evans, Steichen, Stinnett
NAY: None
Abstain: None

V. **CEO's report – Eric Polak**

a. **Financial Report**

i. **9/30/2021 YTD financial report**

Eric Polak discussed the year-to-date financials. (See tab 2)

b. **Academic Medical District Update**

The groundbreaking ceremony for the VA hospital occurred on October 15th and was well attended and covered heavily by the news media. Planning sessions are ongoing as the project moves into the design phase with demolition beginning Spring 2022. The remaining employees in the building are scheduled to vacate by the end of 2021.

Mental Health Hospital planning is nearing the end of the programming phase. A request for approval to begin the selection process for a construction manager is anticipated to come before the board in December or early 2022.

The city of Tulsa will vote on November 17th to potentially increase their financial investment in the parking garage project by \$4 million.

c. **Medically Home Update – Michael Rogers**

The October 1st milestone to produce the draft plan was met and the plan has been distributed for review. The final version is due in the Governor's Office on December 1st.

d. Legislative Update

Jessica Russell – The Special Session begins on November 15th. The special session will address the single issue of redistricting.

Jami Longacre – Update was given that former OSUMA Chair, Senator John Haste is now Vice Chairman of Public Health committee.

VI. Announcements – Chairman Helm

Kevin Gore met with Finance Committee and he is available to answer any questions during the Trust meeting.

- a. Next regularly scheduled meeting of the Authority is December 14, 2021 at the OSU Medical Center, 744 W. 9th Street, Tulsa.**

VII. Motion and Vote for Adjournment – Chairman Helm

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

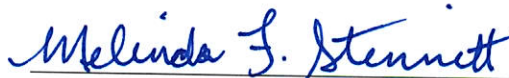
AYE: Helm, Stephens, Corbett, Evans, Steichen, Stinnett

NAY: None

ABSTAIN:

The meeting adjourned at 1:39 PM.

Oklahoma State University Medical Authority



Secretary