



OSU Medical Authority

OSU Medical Authority and Trust

Oct 27, 2022 at 1:15 PM CDT to Oct 27, 2022 at 1:30 PM CDT

OSU-CHS, 1111 W. 17th St., Tulsa; North Hall 4th Floor Administrative Boardroom

Meeting Details: <https://osuchs.zoom.us/j/96958736229?> +13462487799,,96958736229# US (Houston)

Meeting ID: 969 5873 6229

Passcode: 644634

Agenda

- I. Call to order and establishment of a quorum – Chairman Helm**
- II. Discussion, consideration, and possible vote on the approval of minutes of the July 28, 2022, meeting – Chairman Helm**
- III. Discussion, consideration, and possible vote to authorize the Chairman to execute a lease agreement with the OSU Medical Trust for the OSU Medical Center - Eric Polak, CEO**
- IV. Discussion, consideration, and possible vote to authorize the CEO to negotiate a fee agreement with a construction manager at risk for the construction of a mental health hospital-- Eric Polak, CEO**
- V. CEO's Report – Eric Polak, CEO**
 - A. Financial Report**
 - B. Legislative Update**
- VI. Discussion, consideration, and possible vote to establish calendar year 2023 meeting dates - Eric Polak, CEO**
- VII. Announcements – Chairman Helm**
 - A. Next regularly scheduled meeting of the Authority is December 15, 2022, at the OSUMC 744 W. 9th St., Tulsa**
- VIII. Motion and Vote for Adjournment – Chairman Helm**