

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

Zoom ID: 997 5046 6681

Passcode: 115303

AGENDA

- I. Call to order and establishment of a quorum – Acting Chairman Helm
- II. Discussion and possible vote on the approval of minutes of the July 27, 2021 meeting – Acting Chairman Helm
- III. Recognition of Melinda Stinnett joining the Authority to fill the position appointed by Governor Stitt – Acting Chairman Helm
- IV. Discussion and possible vote on officers for the Authority – Acting Chairman Helm
 - a. Chairman – Jay Helm
 - b. Vice Chairman & Treasurer – Doug Evans
 - c. Secretary – Melinda Stinnett
- V. CEO's Report – Mr. Polak
 - a. Financial Report
 - i. 9/30/2021 YTD financial report
 - b. Academic Medical District Update
 - c. Legislative Update
- VI. Announcements – Chairman Helm
 - 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

The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.