



## **OSU Medical Authority**

OSU Medical Authority and Trust

Sep 14, 2023 at 1:15 PM CDT to Sep 14, 2023 at 1:30 PM CDT

OSU Medical Center, 2nd Floor Administrative Boardroom, 744 W. 9th Street, Tulsa

### **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 August 16, 2023, meeting – Chairman Helm**

**III. CEO's Report – Eric Polak, CEO**

**A. Financial Report**

**B. Legislative Update**

**IV. Discussion, consideration, and possible vote to authorize administration to issue an RFP for grant submissions for behavioral health workforce enhancement with total anticipated expenditures of \$1 million - Eric Polak, CEO**

RFP crafted to comply with the provisions of HB 2036

**V. Announcements – Chairman Helm**

**A. Next regularly scheduled meeting of the Authority is October 26, 2023, at the OSU-CHS 1111 W. 17th St., Tulsa**

**VI. Motion and Vote for Adjournment – Chairman Helm**