

**Oklahoma State University Medical Trust
Regular Meeting of the Board of Trustees**

**OSU Center for Health Sciences
1111 West 17th Street, Tulsa, OK
Thursday, October 28, 2021 | 1:30 PM**

MEETING AGENDA

I.	Call to order and establishment of a quorum	Jay Helm, Vice Chairman	1:30 PM
II.	Introduction/Seating of New Trustee Melinda Stinnett (a) Appointment of Melinda Stinnett as a member of the Finance Committee	Jay Helm, Vice Chairman	1:31 PM
III. ACTION	Discussion, consideration and possible vote to approve the following recommended slate of nominees as the officers of the Oklahoma State University Medical Trust (the "Trust") for Fiscal Year 2022: Jay Helm, Chairman; Doug Evans, Vice Chairman; Melinda Stinnett, Secretary; and Doug Evans, Treasurer	Jay Helm, Vice Chairman	1:36 PM
IV.	Resolution recognizing Edward Keller for his Service on the Oklahoma State University Medical Trust (<i>behind Meeting Agenda</i>)	Jay Helm, Vice Chairman	1:41 PM
V. ACTION	Discussion, consideration, and possible vote to approve the minutes from the October 1, 2021 meeting, and any amendments made thereto by Trustees – (ATTACHMENT 1)	Jay Helm, Vice Chairman	1:46 PM
VI.	FINANCE REPORT – (ATTACHMENT 2) (a) 2021 Oklahoma State University Medical Authority Financial Audit Presentation by Kevin Gore, CPA, BKD, LLP (b) Review of Month To Date and Year To Date September 2021 Financials	Doug Evans, Finance Committee Chairman	1:47 PM
VII.	OKLAHOMA STATE UNIVERSITY MEDICAL CENTER ADMINISTRATOR UPDATE	Finny Mathew, MHA, Administrator	1:57 PM
VIII.	UNFINISHED BUSINESS	Jay Helm, Vice Chairman	2:05 PM
IX.	NEW BUSINESS (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda)	Jay Helm, Vice Chairman	2:06 PM
X.	ANNOUNCEMENTS (if any) Next regularly-scheduled Trust meeting: Tuesday, December 14, 2021 at OSU Medical Center, 744 West 9 th Street, Tulsa	Jay Helm, Vice Chairman	2:07 PM
XI. ACTION	EXECUTIVE SESSION (a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(4), for the purpose of reporting confidential communications of the Hospital's Risk Management Report (August-September, 2021) to the Trust and Trust Counsel, and as authorized by Title 25, Oklahoma Statutes, Section 307(B)(7)	Jay Helm, Vice Chairman (Risk Report by Finny Mathew, MHA, Administrator)	2:08 PM
ACTION	(b) Discussion, consideration and possible vote to adjourn the Executive Session and reconvene to the Trust Meeting	Jay Helm, Vice Chairman	2:14 PM
XII. ACTION	ADJOURNMENT Motion and Vote to Recess or Adjourn	Jay Helm, Vice Chairman	2:15 PM