

OSU Medical Trust Finance Committee

OSU Medical Trust

Thursday, October 23, 2025 at 11:15 AM CDT to Thursday, October 23, 2025 at 1:15 PM CDT

OSU Medical Center, 2nd Floor Executive Boardroom, 744 W. 9th St., Tulsa

Agenda

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| I. Call to Order | 11:15 AM |
| Presenter: Brett Lessley | |
| II. Approval of the minutes from the August 28, 2025 meeting – ACTION | 11:16 AM |
| Presenter: Brett Lessley | |
| III. Finance Reports | |
| A. FY2025 Oklahoma State University Medical Authority Financial Statement Audit Presentation | 11:17 AM |
| Guest: Becky Robins, CPA - Forvis Mazars | |
| B. Review of Month to Date and Year to Date September 2025 Financials | 11:47 AM |
| Presenters: Melissa Cox, Eric Atkinson | |
| IV. Discussion and Consideration to recommend the FY2025 Director and Manager Discretionary Bonus | 12:27 PM |
| Presenter: Eric Atkinson | |
| V. Discussion and Consideration to approve additional capital expenditures for the Hyperbaric Oxygen Project | 12:37 PM |
| Presenters: Eric Atkinson, Erica Woolf | |
| VI. Unfinished Business | 12:47 PM |
| Presenter: Brett Lessley | |
| VII. New Business | 12:48 PM |
| Presenter: Brett Lessley | |
| VIII. Adjournment | 12:49 PM |
| Presenter: Brett Lessley | |