



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Thursday, June 26, 2025 at 11:15 AM CDT to Thursday, June 26, 2025 at 1:15 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

Agenda

I. Call to order

11:15 AM

Presenter: Jay Helm

II. Approval of the minutes from the April 24, 2025 meeting – ACTION

Presenter: Jay Helm

III. Finance Reports

11:17 AM

A. Review of Month to Date and Year to Date May 2025 Financials

11:19 AM

Presenters: Melissa Cox, Eric Atkinson

B. Discussion, consideration, and possible vote to approve the Fiscal Year 2026 OSU

Medical Trust Operating and Capital Budgets - ACTION

11:49 AM

Presenters: Melissa Cox, Eric Atkinson

C. Discussion, consideration, and possible vote to approve the release of Restricted Net Assets - ACTION

12:49 PM

Presenter: Eric Atkinson

IV. Policies

A. Discussion, consideration, and possible vote to approve the Business Associates

Agreement Policy - ACTION

1:04 PM

Presenter: Eric Atkinson

B. Discussion, consideration, and possible vote to approve the Policy approved via the

Compliance Committee - ACTION

1:09 PM

Presenter: Eric Atkinson

V. Unfinished Business

1:14 PM

Presenter: Jay Helm

VI. New Business

1:16 PM

Presenter: Jay Helm

VII. Adjournment

1:17 PM

Presenter: Jay Helm