

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**REGULAR MEETING**

**January 28, 2016 – 3:00 p.m.**

**OSU Center for Health Sciences**

**4<sup>th</sup> Floor Boardroom**

**1111 W. 17<sup>th</sup> Street**

**Tulsa, OK**

**SUMMARY**

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma State University Center for Health Sciences at 1111 West 17<sup>th</sup> Street, Tulsa, 4<sup>th</sup> floor board room, January 28, 2016 at 3:00 p.m.

**PRESENT:** John Haste, Jerry Hudson, Eric Polak, Kayse Shrum, Rhett Stover, Jay Helm  
arrived at 3:03pm

**ABSENT:** Nico Gomez

**GUESTS:** Bettye Paynter, Amy Green, Johnny Stephens, Robert White, Jessica Russell, Don Lowther, Jeff Stroup, Jamie Longacre, Sarah Bradley

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Center for Health Sciences 1111 West 17th Street, twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

**I. Call to Order and Establishment of a Quorum – Chairman Hudson**

Chairman Hudson called the meeting to order at 3:02 p.m. A quorum of the OSU Medical Authority was present at the meeting.

**II. Discussion and possible vote on the approval of minutes of the November 19, 2015 meeting – Chairman Hudson**

Mr. Haste moved for approval of minutes of November 19, 2015 meeting. The motion was seconded by Ms. Shrum and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Polak, Shrum, Stover

NAY: None

ABSTAIN: None

**III. CEO's Report (*for informational purposes only*) – Mr. Polak**

**a. Legislative update**

The Office on Management and Enterprise Services declared a state revenue failure resulting in a 3% cut of \$345,094.32 to the Authority's appropriation. Reserve funds can be used in the current fiscal year to replace the appropriations reduction. Projections show the likelihood of a second mid-year cut to appropriations. While all obligations will be able to be met this year, additional cuts in fiscal year 2017 risk the loss of federal funds.

**b. Financial Report**

FY 2016 year-to-date financial reports were presented.

**IV. Discussion and possible approval of authorization for the CEO to engage consulting services, within established board limits, regarding the preservation of Medicare GME and IME funding under multiple training scenarios – Chairman Hudson**

Discussion on the need to identify an expert to evaluate graduate medical education funding to OSUMC. This would help protect our funding sources and possibly find other sources we are unaware of. The CEO has the authority to contract for services with a limit of \$100,000.

Mr. Helm moved for approval. The motion was seconded by Mr. Haste and carried.  
The recorded vote was:

AYE: Haste, Helm, Hudson, Polak, Shrum, Stover  
NAY: None

**V. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**

Jamie Longacre discussed the legislature and that no extension of Medicaid is likely to happen. There is not any good news with the budget and there are a large number of bills being filed and carried over that are being tracked for impact to the Authority.

**VI. Announcements – Chairman Hudson**

- a. **Next regularly scheduled meeting of the Authority is March 31, 2016 at the Oklahoma Osteopathic Association, 4848 N. Lincoln Blvd, Oklahoma City.**

For the meeting in Oklahoma City, we will arrive early and meet with the legislature if there is interest.

**VII. Motion and Vote for Adjournment –Chairman Hudson**

Motion to close was made by Mr. Haste. The motion was seconded by Mr. Helm.  
The recorded vote was:

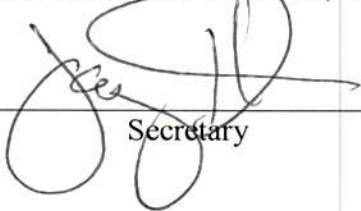
AYE: Haste, Helm, Hudson, Polak, Shrum, Stover

NAY: None

ABSTAIN: None

The meeting adjourned at 3:25p.m.

Oklahoma State University Medical Authority



Secretary