

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**  
**AMENDED MEETING**  
**February 2, 2017 – 3:00 p.m.**  
**Oklahoma State University Center for Health Sciences**  
**Administrative Board Room**  
**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, Board Room; February 2, 2017 at 3:00 p.m.

MEMBERS PRESENT: John Haste, Jay Helm (arrived at 3:06 PM), Jerry Hudson, Becky Pasternik-Ikard, Kayse Shrum, Barry Steichen

MEMBERS ABSENT: None

SPECIAL GUESTS: Bettye Paynter, Amy Green, Jeff Stroup, Jamie Longacre, Eric Schick, Bill Pettit, Matt Adams, Johnny Stephens, Don Lowther

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 17, 2016 meeting – Chairman Hudson**

Mr. Haste moved for approval of minutes of November 17, 2016 meeting. The motion was seconded by Mr. Steichen and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Pasternik-Ikard, Shrum, Steichen

NAY: None

ABSTAIN: None

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

**a. Financial Report**

Mr. Polak gave the financial report thru the end of January 2017 noting that September 2016 the authority received the return of funds that we withheld by the state from the cuts that occurred in FY 2016. He also noted that the 1<sup>st</sup> quarter payment from the TSET grant were received with the second quarter payment posting in February.

**b. Legislative Update**

The JC of House and Senate Committee on Health and the OSUMA budget request was discussed. The budget request returns the OSUMA appropriation to \$13 million.

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

No new business.

**V. Announcements – Chairman Hudson**

Next regularly scheduled meeting of the Authority is April 13th, 2017 at Oklahoma Osteopathic Association, 4848 N. Lincoln Boulevard, Oklahoma City, OK.

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

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

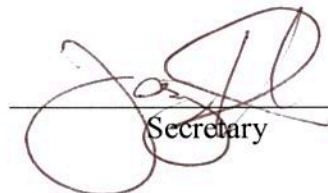
AYE: Haste, Helm, Hudson, Pasternik-Ikard, Shrum, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 3:18 p.m.

Oklahoma State University Medical Authority

  
Secretary