

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
AMENDED MEETING**

April 13, 2017 – 2:00 p.m.

Oklahoma Osteopathic Association

4848 N. Lincoln Blvd.

Oklahoma City, OK

SUMMARY

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma Osteopathic Association, 4848 Lincoln Blvd, Oklahoma City, OK; April 13, 2017 at 2:00 p.m.

MEMBERS PRESENT: John Haste, Jay Helm, Jerry Hudson, Barry Steichen

MEMBERS ABSENT: Kayse Shrum, Becky Pasternik-Ikard

GUESTS: Bettye Paynter, Amy Green, Jeff Stroup, Jamie Longacre, Eric Schick, Bill Pettit, Matt Adams, Johnny Stephens, Don Lowther; Leroy Young, Jessica Russell, Angela Couch

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 2:01 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 February 2, 2017 meeting – Chairman Hudson

Mr. Helm moved for approval of minutes of February 2, 2017 meeting. The motion was seconded by Mr. Steichen and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, 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 March 2017. The March installment of DRG funding of \$2.013 million was made by OHCA. Due to the state revenue failure the March appropriation was reduced by \$17,805.30. This will continue through the balance of the fiscal year for a total reduction of over \$71,000.

b. Ethics Rules Update

Mr. Polak shared a letter from Glenn Coffee and Associates regarding ethics rules focusing on purchasing conflicts and vendor relationships. The highlights included the misuse of office rule, endorsement of products and conflicts of interest.

c. Legislative Update

Melody Anthony from Oklahoma Health Care Authority led a discussion on the privatization of the Aged, Blind and Disabled system and the potential effects on supplemental payments.

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 June 1, 2017 at OSU Medical Center, Administrative Board Room, 2nd Floor - 744 West 9th Street, Tulsa.

VI. Motion and Vote for Adjournment –Chairman Hudson

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


AYE: Haste, Helm, Hudson, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 2:24 p.m.

Oklahoma State University Medical Authority


Secretary