

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

June 1, 2017 – 3:00 p.m.

**Oklahoma State University Medical Center
Administrative Board Room
744 W. 9th Street
Tulsa, OK**

SUMMARY

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma State University Medical Center; 744 W. 9th Street, Tulsa, OK; June 1, 2017 at 3:00 p.m.

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

MEMBERS ABSENT: Becky Pasternik-Ikard (arrived at 3:28p.m.)

GUESTS: Don Lowther, Matt Adams, Jamie Longacre, Jessica Russell, Johnny Stephens, Jeff Stroup, Bettye Paynter, Amy Green

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 3:11 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 April 13, 2017 meeting – Chairman Hudson

Mr. Helm moved for approval of minutes of April 13, 2017 meeting. The motion was seconded by Mr. Steichen and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

III. Discussion and possible vote on the FY 2018 Budget – Mr. Polak

Mr. Polak discussed the FY 2018 budget. The budget reflects an appropriation increase and the reduction in DRG limit funding from OHCA.

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

AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

IV. Discussion and possible vote to authorize the CEO to execute a contract with the Physician Manpower Training Commission in an amount not to exceed \$600,000 to support family medicine residency training programs – Mr. Polak

Mr. Polak discussed authorizing the CEO to execute a contract with the Physician Manpower Training Commission in an amount not to exceed \$600,000 to support family medicine residency training programs. The estimated amount will be reported at the next meeting.

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

AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

V. Discussion and possible vote to authorize the CEO to execute a contract with the OSU Medical Trust in the amount of \$6 million for the support of medical education programs at the OSU Medical Center – Mr. Polak

Mr. Polak discussed authorizing the CEO to execute a contract with the OSU Medical Trust in the amount of \$6 million for the support of medical education programs at the OSU Medical Center.

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

AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

VI. Discussion and possible vote to authorize the CEO to execute payments to Norman Regional Health System under a contract previously approved in

the amount of \$594,000 for FY 2018 support of the emergency medicine residency program – Mr. Polak

Mr. Polak discussed authorizing the CEO to execute payments to Norman Regional Health System under a contract previously approved in the amount of \$594,000 for FY 2018 support of the emergency medicine residency program.

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

AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

VII. Discussion and possible vote to authorize the CEO to execute a payment to the Oklahoma Health Care Authority under a contract previously approved in the estimated amount of \$6,812,845 to provide state share funds for the FY 2018 Medicaid Indirect Medical Education payment to the OSU Medical Center – Mr. Polak

Mr. Polak discussed authorizing the CEO to execute a payment to the Oklahoma Health Care Authority under a contract previously approved in the estimated amount of \$6,812,845 to provide state share funds for the FY 2018 Medicaid Indirect Medical Education payment to the OSU Medical Center.

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

AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

VIII. Discussion and possible vote to authorize the CEO to execute payments to the University Hospitals Authority under a contract previously approved in the estimated amount of \$2,197,006 to provide state share funds for the FY 2018 Deans GME program – Mr. Polak

Mr. Polak discussed authorizing the CEO to execute payments to the University Hospitals Authority under a contract previously approved in the estimated amount of \$2,197,006 to provide state share funds for the FY 2018 Deans GME program.

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

AYE: Haste, Helm, Hudson, Shrum, Steichen
NAY: None
ABSTAIN: None

IX. Discussion and possible vote to authorize the CEO to execute payments to Glenn Coffee and Associates in the amount of \$42,000 for FY 2018 legal and consulting services – Mr. Polak

Mr. Polak discussed authorizing the CEO to execute payments to Glenn Coffee and Associates in the amount of \$42,000 for FY 2018 legal and consulting services.

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

AYE: Haste, Helm, Hudson, Shrum, Steichen
NAY: None
ABSTAIN: None

X. 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.

XI. Announcements – Chairman Hudson

Next regularly scheduled meeting of the Authority is August 17, 2017 at the OSU Center for Health Sciences will be held in the new Tandy Building, 1111 W. 17th Street, Tulsa, OK.

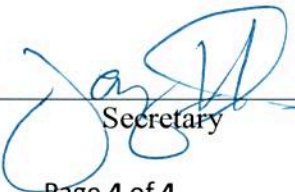
XII. Motion and Vote for Adjournment –Chairman Hudson

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

AYE: Haste, Helm, Hudson, Shrum, Steichen
NAY: None
ABSTAIN: None

The meeting adjourned at 3:38 p.m.

Oklahoma State University Medical Authority


Secretary