

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

August 9th, 2016 – 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 Board Room; August 9, 2016 at 3:00 p.m.

PRESENT: John Haste, Jay Helm, Jerry Hudson, Kayse Shrum, Nico Gomez, Rhett Stover, Eric Polak

ABSENT:

GUESTS: Bettye Paynter, Amy Green, Robert White, Jamie Longacre, Sarah Bradley, Jeff Stroup, Ashley Adkins

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 Medical Center at 744 W. 9th St. and at 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 3:00 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 June 2, 2016 meeting – Chairman Hudson

Mr. Helm moved for approval of minutes of June 2, 2016 meeting. The motion was seconded by Mr. Haste and carried. The recorded vote was:

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

NAY: None

ABSTAIN: None

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

a. Audit Update

Mr. Polak provided an Audit update. Auditors are on track and anticipate no issues with the deadline. The only difference is that this audit will include review of specific item transactions of TSET Grant funds as agreed upon.

b. Financial Report

Mr. Polak updated the members on current revenues and expenditures and the unaudited projection for year-end 2016.

IV. Discussion and possible vote to approve officers for fiscal year 2017 – Mr. Hudson

a. Chairman: Jerry Hudson

b. Vice-Chairman: John Haste

c. Secretary: Jay Helm

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

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

NAY: None

ABSTAIN: None

V. Discussion and possible vote to authorize the CEO to execute a contract with the Physician Manpower Training Commission in the amount of \$557,436 to support family medicine residency training programs – Mr. Polak

Mr. Polak gave a brief history of the support given to PMTC which includes matches from HCA and OSUMA for a total of \$1.9 Million. PMTC received deeper cuts this year and has requested help to keep residency sites whole. We anticipate giving \$557,436 in support of family medicine residency training programs. In comparison, last year we gave \$497,981.

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

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

NAY: None

ABSTAIN: Gomez

VI. 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.

VII. Announcements – Chairman Hudson

- a. **Next regularly scheduled meeting of the Authority is September 29, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9th Street, Tulsa, OK**

VIII. Motion and Vote for Adjournment –Chairman Hudson

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

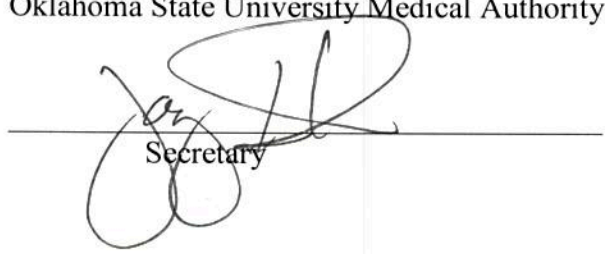
AYE: Haste, Helm, Hudson, Shrum, Stover, Gomez, Polak

NAY: None

ABSTAIN: None

The meeting adjourned at 3:24 pm.

Oklahoma State University Medical Authority



Secretary