



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Oct 26, 2023 at 11:15 AM CDT to Oct 26, 2023 at 1:15 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

Meeting Details: <https://okstate-edu.zoom.us/j/95320778408>, 16699009128

Meeting ID: 953 2077 8408

Agenda

- I. Call to order – Trustee Doug Evans, Committee Chairman**
- II. Approval of the minutes from the September 14, 2023 meeting – Doug Evans, Committee Chairman – ACTION**
- III. Finance Reports – Eric Atkinson, CFO**
 - A. 2023 Oklahoma State University Medical Authority Financial Statement Audit Presentation - Rebecca Robins, CPA, FORVIS**
 - B. Review of Month to Date and Year to Date August/September 2023 Financials**
 - C. Discussion, consideration, and possible vote to approve the management bonus payout**
 - D. Staff Bonus - Information Only**
 - E. Discussion, consideration, and possible vote to approve the patient monitoring system**
 - F. Discussion, consideration, and possible vote to approve a 6th surgical site**
 - G. Discussion, consideration, and possible vote to approve the capital reallocation - ACTION**
 - H. Discussion, consideration, and possible vote to to approve an Endocrinologist contract with Dr. Hanna Crow**
 - I. ERP Update - Informational Only**
- IV. Unfinished Business - Trustee Doug Evans, Committee Chairman**
- V. New Business - Trustee Doug Evans, Committee Chairman**
- VI. Adjournment - Trustee Doug Evans, Committee Chairman**