

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY  
REGULAR MEETING**

**February 22, 2018 – 3:00 p.m.**

**OSU Center for Health Sciences**

**1111 W. 17<sup>th</sup> Street, Tulsa**

**AR & Marylouise Tandy Conference Center**

**SUMMARY**

A regular meeting of the OSU Medical Authority was convened on the campus of the Oklahoma State University Center for Health Sciences; 1111 W. 17<sup>th</sup> Street, Tulsa, OK; February 22, 2018 at 3:06 p.m.

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

MEMBERS ABSENT: Becky Pasternik-Ikard

GUESTS: Dennis Blankenship, Johnny Stephens, Bettye Paynter, Ashley Adkins, Ty Griffith,  
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 3:06 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 Oct 26, 2017 meeting – Chairman Hudson**

Mr. Haste moved for approval of minutes of October 26, 2017 meeting. The motion was seconded by Dr. Shrum and carried. The recorded vote was:

AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

### **III. CEO's Report – Mr. Polak**

#### **a. January 31, 2018 financial report**

Mr. Polak discussed the transaction activity report through January 2018. We will see a state appropriation budget level reduction of approximately \$70,000 in total over the balance of the fiscal year. Fortunately, the Authority received the pay back from last year's reduction which almost equals the budget cut from this year, so we should end up close to what budget was for state appropriations.

#### **b. Special legislative session update – HB 1022xx**

Mr. Polak provided an update on HB 1022xx which passed the house 94-0 and is pending Senate approval.

This bill pays the \$31.7 million CMS deferral to the OCHA in the current fiscal year. In FY 2019 the bill appropriates \$110 million, to pay the state medical schools the 3 quarters of payments lost in FY 2018 and 4 quarters of FY 2019 and the PMTC money to Family Practice Residency Programs.

#### **c. Medicaid 1115a Waiver Amendment update**

Mr. Polak informed the Authority that the waiver amendment is in the 30 day public comment period where CMS cannot take action on the request until the public comment period expires.

#### **d. Status of Oklahoma teaching hospitals ownership and operations**

Mr. Polak provided an update to the Authority of the recent transaction creating OU Medicine and discussed the structural similarities and differences between the two organizations.

### **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**

#### **a. Next regularly scheduled meeting of the Authority is April 19, 2018 at the Oklahoma Department of Mental Health and Substance Abuse Services, 1200 NE 13<sup>th</sup> St, Oklahoma City, OK 73117**

It was announced that the next regularly scheduled meeting of the Authority is April 19, 2018 at the Oklahoma Department of Mental Health and Substance Abuse Services, 1200 NE 13th

St, Oklahoma City, OK 73117. Due to attendance issues the meeting will most likely be rescheduled.

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

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

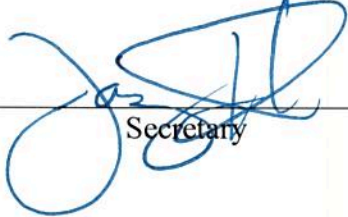
AYE: Haste, Helm, Hudson, Shrum, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 3:28 p.m.

Oklahoma State University Medical Authority



Secretary