

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

SPECIAL MEETING

June 29, 2018 – 9:30 a.m.

Oklahoma State University Medical Center

744 W. 9th Street, Tulsa

Administration Board Room

SUMMARY

A Special meeting of the OSU Medical Authority was convened on the campus of the Oklahoma State University Medical Center; 744 W. 9th Street, Tulsa; June 29th at 9:30am.

MEMBERS PRESENT:

John Haste
Jay Helm
Becky Pasternik-Ikard
Barry Steichen

MEMBERS ABSENT:

Kayse Shrum
Jerry Hudson

STAFF PRESENT:

Eric Polak, Amy Green

GUESTS:

Matt Adams, Noe Gutierrez, Bettye Paynter

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 Haste

Chairman Haste called the meeting to order at 10:14 AM. 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 30, 2018 meeting – Chairman Haste

Jay Helm moved for approval of minutes of April 30, 2018 meeting. The motion was seconded by Barry Steichen and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

III. Discussion and possible vote on the approval of the fiscal year 2019 budget – Mr. Polak

Mr. Polak discussed the fiscal year 2019 budget of \$14,342,648.

John Haste asked for a motion to approve the Fiscal Year 2019 budget.

Becky Pasternik-Ikard moved for approval. The motion was seconded by Jay Helm and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

IV. Discussion and possible vote on authorization for the CEO to execute a payment in the estimated amount of \$7,243,118 to the Oklahoma Health Care Authority for the purpose of provided state matching funds for the Indirect Medical Education payment to the OSU Medical Trust – Mr. Polak

Eric Polak requested authorization on this payment and stated we have an existing contract already in place to allow it.

Jay Helm moved for approval. The motion was seconded by Barry Steichen and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

V. Discussion and possible vote authorizing the CEO, subject to legal approval, to execute a contract with the OSU Center for Health Sciences in the amount of \$376,832 to provide funds to support family medicine residency programs in cooperation with the Physician Manpower Training Commission – Mr. Polak

Eric Polak requested a vote authorizing the CEO, subject to legal approval, to execute a contract with the OSU Center for Health Sciences in the amount of \$376,832 to provide funds to support family medicine residency programs in cooperation with the Physician Manpower Training Commission.

Jay Helm moved for approval. The motion was seconded by Barry Steichen and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

VI. Discussion and possible vote authorizing the CEO, subject to legal approval, to execute a contract with the OSU Medical Trust in the amount of \$4,140,231 to provide funds to support the teaching and training activities at the OSU Medical Center – Mr. Polak

Mr. Polak requested that this number be corrected to \$6,242,142. That represents the entire amount to be paid in FY19. It includes some FY18 dollars that will actually be paid in FY19.

Barry Steichen moved for approval of the adjusted amount of \$6,242,142. The motion was seconded by Jay Helm and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

VII. Discussion and possible vote to ratify a change to the existing agreement with Selser Schaeffer Architects in the amount of \$22,550 to provide the design and project management of the Cardiology office remodel in the Physicians Office Building – Mr. Polak

Selser Schaeffer Architects was previously engaged to provide master planning of the Physician's Office Building as approved by the Authority. This request is for ratification of a change order to expand their scope to complete the design work for the remodeling of the cardiology office.

Jay Helm moved for approval. The motion was seconded by Becky Pasternik-Ikard and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

VIII. Discussion and possible vote to authorize the CEO to execute a fee agreement with Glenn Coffee and Associates in the amount of \$42,000 for legal and consulting services – Mr. Polak

Eric Polak asked for authorization as stated with no changes.

Jay Helm moved for approval. The motion was seconded by Becky Pasternik-Ikard and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

IX. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Haste

No new business.

X. Announcements – Chairman Haste

- a. Next regularly scheduled meeting of the Authority is August 23, 2018 at the Oklahoma State University Center for Health Sciences, Tandy Conference Center, 1111 W. 17th Street, Tulsa**

XI. Motion and Vote for Adjournment –Chairman Hudson

Motion to close was made by Jay Helm. The motion was seconded by Becky Pasternik-Ikard and carried.


AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

The meeting adjourned at 10:38 AM.

Oklahoma State University Medical Authority


Secretary