

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**REGULAR MEETING**

**August 23, 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> St, Tulsa; August 23, 2019 at 3:00PM.

**MEMBERS PRESENT:**

John Haste  
Jay Helm  
Becky Pasternik-Ikard  
Barry Steichen

**MEMBERS ABSENT:**

Kayse Shrum

**STAFF PRESENT:**

Eric Polak, Johnny Stephens, 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 – Vice-Chairman Haste**

Vice-Chairman Haste called the meeting to order at 3:21PM. A quorum of the OSU Medical Authority was present at the meeting.

**II. Memorial resolution honoring Jerry Hudson – Vice-Chairman Haste**

The Memorial Resolution honoring Jerry Hudson was read aloud (see Memorial Resolution attachment.) It was announced a memorial plaque will be presented to Mr. Hudson's wife.

Jay Helm moved for approval of the resolution. 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 minutes of the June 29, 2018 meeting – Vice-Chairman Haste**

Jay Helm moved for approval of minutes of June 29, 2018 meeting. The motion was seconded by Becky Pasternik-Ikard and carried. The recorded vote was:

AYE: Haste, Helm, Steichen, Pasternik-Ikard  
NAY: None  
ABSTAIN: None

**IV. CEO's Report – Mr. Polak**

**a. Financial report**

Mr. Polak shared the FY 2018 OSUMA Transaction Activity report with a cash balance of \$6,491,876 to end the year.

**b. Legislative update**

Mr. Polak stated that progress has been made on changing the statute to have board members video/audio conferencing in count towards the meeting quorum. He met jointly with legal counsel and the University Hospital Authority and Trust and are preparing joint legislation to present in the upcoming session.

**V. Discussion and possible vote to approve officers for fiscal year 2019 – Vice-Chairman Haste**

- a. Chairman: John Haste**
- b. Vice-Chairman: Jay Helm**
- c. Secretary: Jay Helm**
- d. Treasurer: John Haste**

The officers for fiscal year 2019 were discussed as above.  
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. Announcements – Chairman Haste**

- a. **Next regularly scheduled meeting of the Authority is October 18, 2018 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17<sup>th</sup> Street, Tulsa, OK**

**VII. Motion and Vote for Adjournment – Chairman Haste**

Motion to close was made by Jay Helm. The motion was seconded by Barry Steichen and carried.

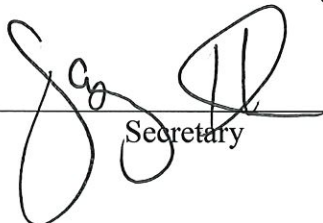
AYE: Haste, Helm, Steichen, Pasternik-Ikard

NAY: None

ABSTAIN: None

The meeting adjourned at 3:32 PM.

Oklahoma State University Medical Authority



Secretary

# Memorial Resolution

## *Acknowledgment and Recognition of Exceptional Service*

WHEREAS, Mr. Jerry Lee Hudson has served with both honor and distinction as a member and officer of the OSU Medical Authority and Trust since their founding in 2006 and 2010, respectively, and

WHEREAS, Mr. Hudson has dedicated his time, his energy and his resources to the worthy endeavor of the continued development of the OSU Center for Health Sciences, the College of Osteopathic Medicine and the OSU Medical Center, and

WHEREAS, Mr. Hudson's consistent leadership and extraordinary efforts sustained the stability and viability of the hospital and the residency training programs, and

WHEREAS, Mr. Hudson has earned the respect and admiration of all those who have worked with him on the issues facing public health and physician training.

NOW, THEREFORE, BE IT RESOLVED, the members acknowledge and commemorate the loyalty, service and dedication of Mr. Jerry Lee Hudson to the mission, values and ideals of the OSU Medical Authority and Trust. Further, it is the desire of the members to express to the family of Mr. Hudson our overwhelming gratitude for their willingness to share him with us for the past twelve years. His contribution and unwavering commitment shall never be forgotten.

Pursuant to a motion, second and unanimous vote and entered into the official minutes by the members of the OSU Medical Authority and Trust this 23rd day of August, 2018.



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Secretary, OSU Medical Authority and Trust