

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
October 18, 2018 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th 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. 17th St, Tulsa; October 18, 2018 at 3:00PM.

MEMBERS PRESENT:

John Haste
Jay Helm
Becky Pasternik-Ikard
Edward Keller
Kayse Shrum
Barry Steichen

MEMBERS ABSENT:

STAFF PRESENT:

Eric Polak, Johnny Stephens, Ashley Adkins, Don Lowther, Amy Green

GUESTS:

Matt Adams, Noe Gutierrez, Bettye Paynter, Kevin Gore, Ty Griffith

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 3:08PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of minutes of the August 23, 2018 meeting – Chairman Haste

Jay Helm moved for approval of minutes of the August 23, 2018 meeting. The motion was seconded by Kayse Shrum and carried. The recorded vote was:

AYE: Haste, Helm, Keller, Pasternik-Ikard, Shrum, Steichen,

NAY: None

ABSTAIN: None

III. CEO’s Report – Mr. Polak

a. Recognition on appointment of Ed Keller to fill the unexpired term of Jerry Hudson

Ed Keller was appointed by the Governor Mary Fallin with his term expiring on 06/01/2019. See included Order of Appointment.

b. Financial Report

Mr. Polak shared the FY2019 OSUMA Transaction Activity report with a cash balance of \$2,934,764 thru the end of September.

Also let it be noted that Kevin Gore from BKD will give the audit results during the OSU Medical Trust Meeting.

c. Legislative update

No update given.

IV. Discussion and possible vote to approve a change to officers for the balance fiscal year 2019 – Chairman Haste

a. Vice-Chairman: Ed Keller

b. Treasurer: Ed Keller

John Haste moved for approval of change to officers for the balance of fiscal year 2019. The motion was seconded by Jay Helm and carried. The recorded vote was:

AYE: Haste, Helm, Keller, Pasternik-Ikard, Shrum, Steichen,

NAY: None

ABSTAIN: None

V. Announcements – Chairman Haste

a. Next regularly scheduled meeting of the Authority is December 13, 2018 at the OSU Center for Health Sciences Tandy Conference Center, 1111 W. 17th Street, Tulsa, OK

Calendar Year 2019 meeting dates are due into the Secretary of State in December. Dates will be finalized prior to the December 13 meeting.

VI. Motion and Vote for Adjournment – Chairman Haste

Motion to close was made by Edward Keller. The motion was seconded by Jay Helm and carried.

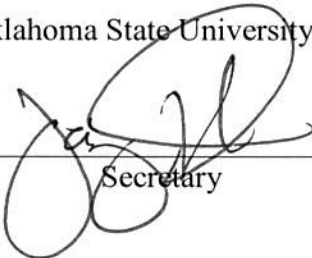
AYE: Haste, Helm, Keller, Pasternik-Ikard, Shrum, Steichen,

NAY: None

ABSTAIN: None

The meeting adjourned at 3:20 PM.

Oklahoma State University Medical Authority



Secretary



Mary Fallin
Governor

FILED

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OKLAHOMA SECRETARY
OF STATE

ORDER OF APPOINTMENT

TO: **SECRETARY OF STATE
OKLAHOMA STATE CAPITOL
OKLAHOMA CITY, OKLAHOMA**

Please file for record the following executive order. By virtue of the authority vested in me as Governor of the State of Oklahoma, I hereby appoint:

**Edward F. Keller
Tulsa, Oklahoma**

as a member of the **Oklahoma State University Medical Authority** with full membership powers and privileges acting on an interim basis pending Senate confirmation as provided by 63 O.S. Section 3275 for an unexpired term ending June 1, 2019. Edward F. Keller is replacing the late Jerrold L. Hudson.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA

Mary Fallin

MARY FALLIN



Acting Assistant SECRETARY OF STATE

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