

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

**February 21, 2019 – 3:00 p.m.
OSU Center for Health Sciences
1111 W. 17th Street Street, Tulsa
Administrative Boardroom**

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; February 21, 2019 at 3:00PM.

MEMBERS PRESENT:

Doug Evans
Edward Keller
Becky Pasternik-Ikard
Kayse Shrum
Barry Steichen

MEMBERS ABSENT:

Jay Helm

STAFF PRESENT:

Eric Polak, Johnny Stephens, Don Lowther, Bill Pettit, Jeff Stroup, Amy Green

GUESTS:

Matt Adams, Noe Gutierrez, Bettye Paynter, 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 Keller

Chairman Keller called the meeting to order at 3:04PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of minutes of the January 14, 2019 meeting – Chairman Keller

Kayse Shrum moved for approval of minutes of the January 14, 2019 meeting. The motion was seconded by Becky Pasternik-Ikard and carried. The recorded vote was:

AYE: Evans, Keller, Pasternik-Ikard, Shrum, Steichen

NAY: None

ABSTAIN:

III. CE CEO's Report – Mr. Polak

a. Financial Report

b. Legislative update

IV. Announcements – Chairman Keller

- a. Next regularly scheduled meeting of the Authority is April 18, 2019 at the Oklahoma Osteopathic Association, 4848 N. Lincoln Blvd., OKC**

Board members discussed moving the April 18th meeting time to 2pm instead of 3pm at the Oklahoma Osteopathic Association offices.

V. Motion and Vote for Adjournment – Chairman Keller

Barry Steichen made a motion to adjourn. The motion was seconded by Kayse Shrum and carried. The recorded vote was:

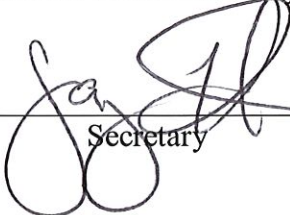
AYE: Evans, Keller, Pasternik-Ikard, Shrum, Steichen

NAY: None

ABSTAIN: None

The meeting adjourned at 3:14 PM.

Oklahoma State University Medical Authority


Secretary