

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

August 9th, 2016 – 3:00 p.m.

**Oklahoma State University Medical Center
Administrative Board Room
744 W. 9th Street
Tulsa, OK**

AGENDA

- I. Call to order and establishment of a quorum – Chairman Hudson**
- II. Discussion and possible vote on the approval of minutes of the June 2, 2016 meeting – Chairman Hudson**
- III. CEO's Report (*for informational purposes only*) – Mr. Polak**
 - a. Audit Update**
 - b. Financial Report**
- IV. Discussion and possible vote to approve officers for fiscal year 2017 – Mr. Hudson**
 - a. Chairman: Jerry Hudson**
 - b. Vice-Chairman: John Haste**
 - c. Secretary: Jay Helm**
- V. Discussion and possible vote to authorize the CEO to execute a contract with the Physician Manpower Training Commission in the amount of \$557,436 to support family medicine residency training programs – Mr. Polak**
- VI. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**
- VII. Announcements – Chairman Hudson**
 - a. Next regularly scheduled meeting of the Authority is September 29, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9th Street, Tulsa, OK**
- VIII. Motion and Vote for Adjournment –Chairman Hudson**