

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
February 2, 2017 – 3:00 p.m.
Oklahoma State University Center for Health Sciences
Administrative Board Room
1111 W. 17th 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 November 17, 2016 meeting – Chairman Hudson**
- III. CEO's Report (*for informational purposes only*) – Mr. Polak**
 - a. Financial Report**
 - b. Legislative Update**
- IV. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**
- V. Announcements – Chairman Hudson**
- VI. Motion and Vote for Adjournment –Chairman Hudson**

The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of Oklahoma State University Center for Health Sciences physician trainers.