

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

February 22, 2018 – 3:00 p.m.

OSU Center for Health Sciences

1111 W. 17th Street, Tulsa

Administrative Board Room

4th Floor Tandy Building

AGENDA

- I. Call to order and establishment of a quorum – Chairman Hudson**
- II. Discussion and possible vote on the approval of minutes of the December 17, 2017 meeting – Chairman Hudson**
- III. CEO's Report – Mr. Polak**
 - a. January 31, 2018 financial report**
 - b. Special legislative session update – HB 1022xx**
 - c. Medicaid 1115a Waiver Amendment update**
 - d. Status of Oklahoma teaching hospitals ownership and operations**
- 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**
 - a. Next regularly scheduled meeting of the Authority is April 19, 2018 at the Oklahoma Department of Mental Health and Substance Abuse Services, 1200 NE 13th St, Oklahoma City, OK 73117**
- VI. Motion and Vote for Adjournment – Chairman Hudson**