

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

January 28, 2016 – 3:00 p.m.

OSU Center for Health Sciences

4th Floor Boardroom

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 19, 2015 meeting – Chairman Hudson**
- III. CEO's Report (*for informational purposes only*) – Mr. Polak**
 - a. Legislative update**
 - b. Financial Report**
- IV. Discussion and possible approval of authorization for the CEO to engage consulting services, within established board limits, regarding the preservation of Medicare GME and IME funding under multiple training scenarios – Chairman Hudson**
- V. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**
- VI. Announcements – Chairman Hudson**
 - a. Next regularly scheduled meeting of the Authority is March 31, 2016 at the Oklahoma Osteopathic Association, 4848 N. Lincoln Blvd, Oklahoma City.**
- VII. Motion and Vote for Adjournment –Chairman Hudson**