

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

June 1, 2017 – 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 April 13, 2017 meeting – Chairman Hudson**
- III. Discussion and possible vote on the FY 2018 Budget – Mr. Polak**
- IV. Discussion and possible vote to authorize the CEO to execute a contract with the Physician Manpower Training Commission in an amount not to exceed \$600,000 to support family medicine residency training programs – Mr. Polak**
- V. Discussion and possible vote to authorize the CEO to execute a contract with the OSU Medical Trust in the amount of \$6 million for the support of medical education programs at the OSU Medical Center – Mr. Polak**
- VI. Discussion and possible vote to authorize the CEO to execute payments to Norman Regional Health System under a contract previously approved in the amount of \$594,000 for FY 2018 support of the emergency medicine residency program – Mr. Polak**
- VII. Discussion and possible vote to authorize the CEO to execute a payment to the Oklahoma Health Care Authority under a contract previously approved in the estimated amount of \$6,812,845 to provide state share funds for the FY 2018 Medicaid Indirect Medical Education payment to the OSU Medical Center – Mr. Polak**
- VIII. Discussion and possible vote to authorize the CEO to execute payments to the University Hospitals Authority under a contract previously approved**

in the estimated amount of \$2,197,006 to provide state share funds for the FY 2018 Deans GME program – Mr. Polak

- IX. Discussion and possible vote to authorize the CEO to execute payments to Glenn Coffee and Associates in the amount of \$42,000 for FY 2018 legal and consulting services – Mr. Polak**
- X. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**
- XI. Announcements – Chairman Hudson**
 - a. Next regularly scheduled meeting of the Authority is August 17, 2017 at the OSU Center for Health Sciences Administrative Board Room, 1111 W. 17th Street, Tulsa, OK**
- XII. Motion and Vote for Adjournment –Chairman Hudson**