

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

June 2, 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 March 31, 2016 meeting – Chairman Hudson**
- III. CEO's Report (*for informational purposes only*) – Mr. Polak**
 - a. Legislative update**
 - b. Financial Report**
- IV. Discussion and possible vote to approve the Fiscal Year 2017 budget – Mr. Polak**
- V. Discussion and possible vote to authorize payments to the Oklahoma Health Care Authority in the approximate amount of \$6,300,000 to fund the state match requirement for the Indirect Medical Education program – Mr. Polak**
- VI. Discussion and possible vote to authorize payments to the Oklahoma Health Care Authority under the Dean's GME program in the approximate amount of \$2,783,200 – Mr. Polak**
- VII. Discussion and possible vote to authorize payments in the amount of \$11,500,000 to the Oklahoma state University Medical Trust for the support of medical education and research – Mr. Polak**
- VIII. Discussion and possible vote to authorize payments to hospitals under the Oklahoma Hospital Residency Training Program in the following amounts – Mr. Polak**
 - a. Norman Regional Health System: \$891,000**
 - b. Comanche County Memorial Hospital: \$693,000**

- IX. Discussion and possible vote to authorize payments to Glenn Coffee and Associates in the amount of \$42,000 for Fiscal Year 2017 legal and consulting services – Mr. Polak**
- X. Motion and approval to enter executive session to discuss pending litigation – Mr. Hudson**
 - a. Jeffrey Snyder, D.O. vs OSUMA, et al.**
- XI. Motion and approval to return to the regular meeting of the Authority – Chairman Hudson**
- XII. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson**
- XIII. Announcements – Chairman Hudson**
 - a. Next regularly scheduled meeting of the Authority is July 28, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9th Street, Tulsa, OK**
- XIV. Motion and Vote for Adjournment –Chairman Hudson**