

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
SPECIAL MEETING**

June 29, 2018 – 9:30 a.m.

**Oklahoma State University Medical Center
744 W. 9th Street, Tulsa
Administration Board Room**

AGENDA

- I. Call to order and establishment of a quorum – Chairman Haste**
- II. Discussion and possible vote on the approval of minutes of the April 30, 2018 meeting – Chairman Haste**
- III. Discussion and possible vote on the approval of the fiscal year 2019 budget – Mr. Polak**
- IV. Discussion and possible vote on authorization for the CEO to execute a payment in the estimated amount of \$7,243,118 to the Oklahoma Health Care Authority for the purpose of provided state matching funds for the Indirect Medical Education payment to the OSU Medical Trust – Mr. Polak**
- V. Discussion and possible vote authorizing the CEO, subject to legal approval, to execute a contract with the OSU Center for Health Sciences in the amount of \$376,832 to provide funds to support family medicine residency programs in cooperation with the Physician Manpower Training Commission – Mr. Polak**
- VI. Discussion and possible vote authorizing the CEO, subject to legal approval, to execute a contract with the OSU Medical Trust in the amount of ~~\$4,140,231~~ \$6,242,142 to provide funds to support the teaching and training activities at the OSU Medical Center – Mr. Polak**
- VII. Discussion and possible vote to ratify a change to the existing agreement with Selser Schaeffer Architects in the amount of \$22,550 to provide the design and project management of the Cardiology office remodel in the Physicians Office Building – Mr. Polak**

- VIII. Discussion and possible vote to authorize the CEO to execute a fee agreement with Glenn Coffee and Associates in the amount of \$42,000 for legal and consulting services – Mr. Polak**
- IX. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Haste**
- X. Announcements – Chairman Haste**
 - a. Next regularly scheduled meeting of the Authority is August 23, 2018 at the Oklahoma State University Center for Health Sciences, Tandy Conference Center, 1111 W. 17th Street, Tulsa**
- XI. Motion and Vote for Adjournment – Chairman Haste**