

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY  
REGULAR MEETING**

**March 31, 2016 – 3:00 p.m.**

**Oklahoma Osteopathic Association**

**4848 N. Lincoln Blvd**

**OKC, 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 January 28, 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 for approval of authorization for the CEO to modify the existing agreement with OHCA in regards to matching fund payment mechanisms and reallocate budgeted match dollars under the DRG Limit Payment program – 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 May 26, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9<sup>th</sup> Street, Tulsa, OK**
- VII. Motion and Vote for Adjournment –Chairman Hudson**