

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

October 14, 2016 – 9:30 a.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 August 9, 2016 meeting – Chairman Hudson**
- III. Introduction/seating of newly appointed members Barry Steichen and Becky Pasternik-Ikard – Chairman Hudson**
- IV. CEO's Report (*for informational purposes only*) – Mr. Polak**
 - a. Audit Update**
 - b. Financial Report**
- 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 November 17, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9th Street, Tulsa, OK**
- VII. Motion and Vote for Adjournment –Chairman Hudson**

The mission and purposes of the Oklahoma State University Medical Authority are to support and upon a declaration of necessity, to serve as teaching and training facilities for students enrolled at the Oklahoma State University Center for Health Sciences, upon a declaration of necessity, to acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for

*Health Sciences and to facilitate and upon a declaration of necessity, to provide care for the patients of
Oklahoma State University Center for Health Sciences physician trainers.*