**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**REGULAR MEETING**

**June 27, 2019 – 3:00 p.m.**

**OSU Center for Health Sciences**

**1111 W. 17th Street, Tulsa**

**Tandy 4th Floor Conference Center**

**AGENDA**

1. **Call to order and establishment of a quorum – Chairman Keller**
2. **Discussion and possible vote on the approval of minutes of the April 18, 2019 meeting – Chairman Keller**
3. **CEO’s Report – Mr. Polak**
   1. **Financial Report**
   2. **Legislative update**
4. **Discussion and possible vote on the approval of the fiscal year 2020 budget – Chairman Keller**
5. **Discussion and possible vote to authorize the CEO to execute an agreement with the OSU Medical Trust in the amount of three million five hundred-sixty-two thousand four hundred fifty-nine dollars ($3,562,459) for residency program and operations support – Chairman Keller**
6. **Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with education program accreditation in the amount of one million five hundred thousand dollars ($1,500,000) in accordance with Senate Bill 1043 – Chairman Keller**
7. **Discussion and possible vote to authorize the CEO to process reimbursements for costs associated with physician recruitment in the amount of one million dollars ($1,000,000) in accordance with Senate Bill 1043 – Chairman Keller**
8. **Discussion and possible vote to authorize the CEO to execute and agreement with the OSU Center for Health Sciences in the amount of twenty-eight million nine hundred twenty-seven thousand one hundred forty-one dollars ($28,927,141) in accordance with Senate Bill 1043 – Chairman Keller**
9. **Discussion and possible vote to authorize the CEO to begin the selection process for a consultant to aid the Authority in the creation of an Academic Health Center Masterplan. The cost of the project is not anticipated to exceed $200,000 – Chairman Keller**
10. **Announcements – Chairman Keller**
    1. **Next regularly scheduled meeting of the Authority is August 22, 2019 at the OSU Medical Center Administrative Boardroom, 744 W 9th Street, Tulsa**
11. **Motion and Vote for Adjournment – Chairman Keller**