

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

December 14, 2021 – 1:15 p.m.

OSU Center for Health Sciences

744 W. 9th Street, Tulsa

Administrative Boardroom

SUMMARY

A regular meeting of the OSU Medical Authority was convened at 1:15 PM.

MEMBERS PRESENT:

Jay Helm
Johnny Stephens
Kevin Corbett
Doug Evans
Barry Steichen - late
Eric Polak

MEMBERS ABSENT: Melinda Stinnett

GUESTS PRESENT:

Bettye Paynter, Terri Tinkler, Finney Mathew, Noe Gutierrez, Rhonda Hanan, Glenn Coffee, Jessica Russell, Bill Schloss, Michael Rogers, Damon Baker

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Center for Health Sciences, 1111 West 17th Street; twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

I. Call to order and establishment of a quorum – Chairman Jay Helm

Chairman Jay Helm called the meeting to order at 1:17 PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of the minutes of the October 28, 2021 regular meeting – Chairman Jay Helm

Johnny Stephens moved for approval of minutes of the October 28, 2021 meeting. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

AYE: Helm, Stephens, Corbett, Evans

NAY: None

Abstain: None

I. Discussion and possible vote to authorize the CEO to execute the following agreements to allocate the previously budgeted strategic plan funds in the total amount of \$15,300,000 – Chairman Jay Helm

a. OSU Medical Trust: \$13,305,015.00

b. OSU Center for Health Sciences: \$1,994,985.00

Johnny Stephens moved for approval. The motion was seconded by Kevin Corbett and carried.
The recorded vote was:

AYE: Helm, Stephens, Corbett, Evans

NAY: None

Abstain: None

III. Discussion and possible vote to approve the regular meeting schedule for calendar year 2022 – Chairman Jay Helm

Kevin Corbett moved for approval. The motion was seconded by Johnny Stephens and carried.
The recorded vote was:

AYE: Helm, Stephens, Corbett, Evans

NAY: None

Abstain: None

IV. CEO's report – Eric Polak

a. Financial Report

i. 11/30/2021 YTD financial report

Eric Polak discussed the year-to-date financials. (See tab 2)

b. OSUMA legislative budget hearing on 12/15/2021.

The Senate Appropriations Committee meets at 10am tomorrow morning for a budget hearing. The OSUMA FY 2023 request is for a flat operating budget. Additionally, \$91 million worth of capital investments are being brought forward for consideration by the legislature. The House hearing will be scheduled for after the 1st of the year.

c. Academic Medical District Update

There is a major milestone meeting with VA tomorrow morning to go over the architect's conceptual plans. The impact of inflation on the project will be addressed at this meeting as well. VHiT received its first drawdown of Federal dollars.

V. Announcements – Chairman Jay Helm

- a. **Next regularly scheduled meeting of the Authority is January 20, 2022 at the OSU Medical Center, 744 W. 9th Street, Tulsa.**

VI. Motion and Vote for Adjournment – Chairman Jay Helm

Kevin Corbett moved for adjournment. The motion was seconded by Johnny Stephens and carried.
The recorded vote was:

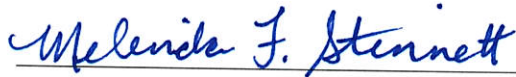
AYE: Helm, Stephens, Corbett, Evans, Steichen

NAY: None

ABSTAIN:

The meeting adjourned at 1:44 PM.

Oklahoma State University Medical Authority



Secretary