

**OKLAHOMA STATE UNIVERSITY MEDICAL TRUST
SPECIAL MEETING OF TRUSTEES**

**OSU Center for Health Sciences
1111 West 17th Street
4th Floor - Tandy Conference Center**

Monday, July 17, 2017, at 3:00 PM

AGENDA

- I. Call to Order and establishment of a quorum - Chairman Hudson**
- II. Presentation of OSU Medical Center Strategic Plan prepared by Navigant Consulting Inc. - Matt Adams**
- III. Discussion, consideration and possible vote to approve the OSU Medical Center FY2018 Strategic Plan and authorize the Leadership Core Team Members from OSU Medical Center, OSU-CHS, OSU Medical Trust and Saint Francis Health System identified in the Strategic Plan to commence the execution of the Strategic Plan, and provide regular updates to the Trust on the progress of the Plan's execution and completion - Chairman Hudson**
- IV. Executive Session - Chairman Hudson**
 - a. Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 63, Oklahoma Statutes, Section 3275(I), for the purpose of reporting confidential communications of the hospital's marketing strategy**
 - b. Motion to Reconvene the Regular Trust Meeting**
- V. Motion and Vote to Recess or Adjourn - Chairman Hudson**