

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

**Oklahoma Health Care Authority
4345 N. Lincoln Blvd
Oklahoma City, Oklahoma**

Tuesday, September 6, 2016, at 2:00 P.M.

AGENDA

- I. Call to Order and establishment of a quorum - Chairman Hudson**
- II. (a) Discussion, consideration and possible vote to authorize and convene an Executive Session, as authorized by Title 63, Oklahoma Statutes, Section 3275(I), with the Trust and Trust Counsel regarding the execution of a new management services agreement for the purposes of managing the OSU Medical Center for a 10-year term - Chairman Hudson**
(b) Motion to Adjourn the Executive Session and Reconvene the Regular Trust Meeting - Chairman Hudson
- III. Discussion, consideration and possible vote to authorize the Chairman, subject to legal approval, to execute a new management services agreement for the purposes of managing the OSU Medical Center for a 10-year term effective October 1, 2016 - Chairman Hudson**
- IV. Motion and Vote to Recess or Adjourn - Chairman Hudson**