

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

**October 22, 2020 – 1:15 p.m.
OSU Center for Health Sciences
1111 W. 17th Street Street, Tulsa
Tandy Conference Center
Zoom Meeting ID: 948 6983 8210
Passcode: 953094**

AGENDA

- I. Call to order and establishment of a quorum – Chairman Keller**
- II. Discussion and possible vote on the approval of minutes of the August 27, 2020 meeting – Chairman Keller**
- III. CEO’s Report – Mr. Polak**
 - a. Financial Report**
 - b. Legislative Update**
- IV. Discussion and possible vote to accept the independent auditor’s report for fiscal year 2020 – Chairman Keller**
- V. Announcements – Chairman Keller**
 - a. Next regularly scheduled meeting of the Authority is December 17, 2020 at the OSU Medical Center, 744 W. 9th Street, Tulsa**
- VI. Motion and Vote for Adjournment – Chairman Keller**

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.