



OSU Medical Authority

OSU Medical Authority and Trust

Jan 18, 2024 at 1:15 PM CST to Jan 18, 2024 at 1:30 PM CST

OSU-CHS, 1111 W. 17th St., Tulsa

Meeting Details: <https://okstate-edu.zoom.us/j/93239354777>, 12532158782

Meeting ID: 932 3935 4777

Agenda

- I. Call to order and establishment of a quorum – Chairman Helm**
- II. Discussion, consideration, and possible vote on the approval of minutes of the October 26, 2023, meeting – Chairman Helm- ACTION**
- III. Discussion, Consideration and Possible Vote to Approve Grant Awards Under the Behavioral Health Workforce Development Pilot Program - Michael Rogers- ACTION**
- IV. CEO's Report – Eric Polak**
 - A. Financial Report**
 - B. Legislative Update**
- V. Announcements – Chairman Helm**
 - A. Next regularly scheduled meeting of the Authority is March 28, 2024, at the OSU-CHS North Hall 4th Floor Boardroom, 1111 W. 17th St., Tulsa**
- VI. Motion and Vote for Adjournment – Chairman Helm**