



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Jan 18, 2024 at 11:15 AM CST to Jan 18, 2024 at 1:15 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 – Trustee Doug Evans, Committee Chairman**
- II. Approval of the minutes from the December 14, 2023 meeting – Doug Evans, Committee Chairman – ACTION**
- III. Finance Reports – Eric Atkinson, CFO**
 - A. Review of the MTD and YTD November 2023 Financials**
- IV. Discussion, consideration, and possible vote to approve the Contracting Services Management Policy for OSUMCPS LLC - Eric Polak, CEO- ACTION**
- V. Discussion, consideration and possible vote to approve the Community Care insurance renewal rates - ACTION**
- VI. Parking Garage Update**
- VII. Unfinished Business - Trustee Doug Evans, Committee Chairman**
- VIII. New Business - Trustee Doug Evans, Committee Chairman**
- IX. Adjournment - Trustee Doug Evans, Committee Chairman**