

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
July 27, 2021 – 1:15 p.m.
OSU Center for Health Sciences
1111 W. 17th Street, Tulsa
Tandy Conference Center
AGENDA

- I. Call to order and establishment of a quorum – Chairman Keller
- II. Discussion and possible vote on the approval of minutes of the June 15, 2021 meeting – Chairman Keller
- III. Recognition of Johnny Stephens joining the Authority to fill the position vacated by Kayse Shrum – Chairman Keller
- IV. CEO's Report – Mr. Polak
 - a. Financial Report
 - i. 6/30/2021 YTD financial report
 - b. Academic Medical District Update
- V. Announcements – Chairman Keller
 - a. Next regularly scheduled meeting of the Authority is September 16, 2021 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.