

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**  
**REGULAR MEETING**  
**April 20, 2022 – 1:15 p.m.**  
**Oklahoma Health Care Authority**  
**4345 N Lincoln Blvd, OKC**  
**AGENDA**

- I. Call to order and establishment of a quorum – Vice Chairman Evans
- II. Discussion and possible vote on the approval of minutes of the March 17, 2022 meeting – Chairman Helm
- III. Presentation by the Oklahoma Health Care Authority – Secretary Corbett
- IV. CEO’s Report – Mr. Polak
  - a. Financial Report
    - i. March 31, 2022 YTD financial report
  - b. Legislative Update
- V. Announcements – Chairman Helm
  - a. Next regularly scheduled meeting of the Authority is June 23, 2022 at the OSU Medical Center, 744 W 9<sup>th</sup> Street, Tulsa
- VI. Motion and Vote for Adjournment – Chairman Helm

*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.*