



## **OSU Medical Authority**

OSU Medical Authority and Trust

Apr 26, 2023 at 1:15 PM CDT to Apr 26, 2023 at 1:30 PM CDT

Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd., OKC

**Meeting Details:** <https://www.zoomgov.com/j/1611895707>, 1 669 254 5252 US

**Meeting ID:** 161 189 5707

### **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 March 23, 2023, meeting – Chairman Helm**

**III. Update from Oklahoma Health Care Authority - Kevin Corbett**

**IV. CEO's Report – Eric Polak, CEO**

**A. Financial Report**

**B. Legislative Update**

**V. Announcements – Chairman Helm**

**A. Next regularly scheduled meeting of the Authority is June 22, 2023, at the OSUMC 744**

**W. 9th St., Tulsa**

**VI. Motion and Vote for Adjournment – Chairman Helm**