



OSU Medical Authority

OSU Medical Authority and Trust

Thursday, August 22, 2024 at 1:15 PM CDT to Thursday, August 22, 2024 at 1:30 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 W. 17th St, Tulsa

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 June 20, 2024, meeting – Chairman Helm (ACTION) 1:15 PM

III. Discussion, consideration, and possible vote to Approve Officers Fiscal Year 2025- Chairman Helm (ACTION) 1:17 PM

A. Chair- Jay Helm

B. Vice Chair/Treasurer- Doug Evans

C. Secretary-Mike Herndon

IV. Administrative Report 1:21 PM

A. FY 2024 Financial Summary - Michael Rogers

V. Discussion, consideration, and possible vote on the approval of the agreement with OCIA for the Legacy Capital Fund-Eric Polak (ACTION) 1:24 PM

This request is subject to legal approval of the final document.

VI. Announcements – Chairman Helm 1:29 PM

A. Next regularly scheduled meeting of the Authority is October 24, 2024, at the OSU-CHS, 1111 W. 17th St., Tulsa

VII. Motion and Vote for Adjournment – Chairman Helm 1:30 PM