

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

REGULAR MEETING

December 14, 2021 – 1:15 p.m.

OSU Medical Center

744 W. 9th Street, Tulsa

Administrative Boardroom

AGENDA

- I. Call to order and establishment of a quorum – Chairman Helm
- II. Discussion and possible vote on the approval of minutes of the October 28, 2021 meeting – Chairman Helm
- III. Discussion and possible vote to authorize the CEO to execute the following agreements to allocate the previously budgeted strategic plan funds in the total amount of \$15,300,000 – Chairman Helm
 - a. OSU Medical Trust: \$13,305,015
 - b. OSU Center for Health Sciences: \$1,994,985
- IV. Discussion and possible vote to approve the regular meeting schedule for calendar year 2022 – Chairman Helm
- V. CEO's Report – Mr. Polak
 - a. Financial Report
 - i. 11/30/2021 YTD financial report
 - b. OSUMA legislative budget hearing on 12/15/2021
 - c. Academic Medical District Update
- VI. Announcements – Chairman Helm
 - a. Next regularly scheduled meeting of the Authority is January 20, 2022 at the OSU Medical Center, 744 W. 9th Street, Tulsa.
- VII. 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.