



OSU Medical Authority

OSU Medical Authority and Trust

Thursday, December 5, 2024 at 1:15 PM CST to Thursday, December 5, 2024 at 1:30 PM CST

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

Agenda

- I. Call to order and establishment of a quorum – Chairman Helm 1:15 PM**
- II. Discussion, consideration, and possible vote on the approval of minutes of the October 24, 2024, meeting – Chairman Helm 1:16 PM**
- III. CEO’s Report – Eric Polak 1:17 PM**
 - A. Legislative Update- Jessica Russell**
- IV. Discussion, consideration, and possible vote to establish the budget for the hospital expansion at a base budget of \$175 million with the ability to accept up to \$25 million in additive alternates at the discretion of the Authority - Eric Polak - ACTION 1:21 PM**

The acceptance of an estimated \$25 million in additive alternates will require an additional approval of the Authority after bids have been received.
Agreements between the OSUMA&T and the University are in development. Current drafts are attached for information purposes.
- V. Discussion, consideration, and possible vote to approve the OSUMA Subcontract Amendments for APRA awards. - Eric Polak - ACTION 1:31 PM**
- VI. Discussion, consideration, and possible vote to approve the Right of Way Agreement with ONG. - Eric Polak - ACTION 1:33 PM**
- VII. Announcements – Chairman Helm 1:35 PM**
 - A. Next regularly scheduled meeting of the Authority is January 23, 2025, at the OSU-CHS 1111 W. 17th St. Tulsa, OK.**
- VIII. Motion and Vote for Adjournment – Chairman Helm 1:36 PM**