



OSU Medical Authority

OSU Medical Authority and Trust

Jul 28, 2022 at 1:15 PM CDT to Jul 28, 2022 at 1:30 PM CDT

OSU-CHS, Tandy Conference Center, 1111W. 17th St. Tulsa, OK 74055

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 23, 2022, meeting – Chairman Helm

III. CEO's Report – Mr. Polak

A. Financial Report

1. 6/30/2022 YTD financial report

IV. Discussion, consideration, and possible vote to approve the following FY 2023 expenditures subject to execution of necessary contractual agreements – Mr. Polak

A. Based on the Legislature's direction for expenditure of certain funds appropriated to the Authority, and in accordance with the powers and duties granted under the OSU Medical Authority Act Section 6.A.5; discussion, consideration, and possible vote to au

1. \$500,000 – Nursing Program Startup

2. \$5,000,000 – Academic Research Center

3. \$10,000,000 – Polytechnical Education

B. Payments to the Oklahoma State University Medical Trust in the amount of \$1,371,048 for the nursing workforce stabilization initiative.

V. Announcements – Chairman Helm

A. Next regularly scheduled meeting of the Authority is September 15, 2022, at the OSU Medical Center, 744 W. 9th Street, Tulsa.

VI. Motion and Vote for Adjournment – Chairman Helm