



OSU Medical Authority

OSU Medical Authority and Trust

Jun 22, 2023 at 1:15 PM CDT to Jun 22, 2023 at 1:30 PM CDT

OSU Medical Center, 2nd Floor Administrative Boardroom, 744 W. 9th Street, Tulsa

Agenda

I. Call to order and establishment of a quorum – Chair

II. Discussion, consideration, and possible vote on the approval of minutes of the April 26, 2023, meeting – Chair

III. CEO's Report – Eric Polak

A. Notification of Appointment of New Members

1. Mike Herndon, DO - Appointed by the Governor

2. Billy Taylor - Appointed by the Chairman of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges

B. Financial Report

C. Academic Medical District Update

IV. Discussion, consideration and possible vote to approve the fiscal year 2024 budget - Eric Polak

V. Discussion, consideration, and possible vote on the approval of a ground lease agreement between the Board of Regents of the Oklahoma A&M Colleges and the Authority for property in Tulsa - Eric Polak

In order to facilitate the construction of the Oklahoma Psychiatric Care Center, the Authority needs to enter a ground lease agreement for approximately 2.99 acres to encompass the building and limited surface parking on the downtown Tulsa site.

VI. Notice of Intent to Amend the Bylaws of the Authority - Eric Polak

VII. Announcements – Chair

A. Next regularly scheduled meeting of the Authority is July 27, 2023, at the OSU Center for Health Sciences, 1111 W 17th Street, Tulsa

VIII. Motion and Vote for Adjournment – Chair