



OSU Medical Authority

OSU Medical Authority and Trust

Mar 23, 2023 at 1:15 PM CDT to Mar 23, 2023 at 1:30 PM CDT

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

Meeting Details: <https://okstate-edu.zoom.us/j/93665960523>, +16694449171,,93665960523# US

Meeting ID: 936 6596 0523

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 January 23, 2023 , meeting – Chairman Helm**
- III. CEO’s Report – Eric Polak, CEO**
 - A. Financial Report**
 - B. Legislative Update**
- IV. Announcements – Chairman Helm**
 - A. Next regularly scheduled meeting of the Authority is April 26, 2023, at the Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd, OKC**
- V. Motion and Vote for Adjournment – Chairman Helm**