

OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY

REGULAR MEETING

March 17, 2022 – 1:15 p.m.

OSU Center for Health Sciences

1111 W. 17th St., Tulsa

Administrative Boardroom

Minutes

A regular meeting of the OSU Medical Authority was convened at 1:15 PM.

MEMBERS PRESENT:

Johnny Stephens

Kevin Corbett

Doug Evans

Barry Steichen

Melinda Stinnett

Eric Polak

MEMBERS ABSENT: Jay Helm

GUESTS PRESENT:

Terri Tinkler, Finney Mathew, Rhonda Hanan, Ken Dicken, Jami Longacre, Bill Schloss, Michael Rogers, Damon Baker, Chuck Thurman, Heidi Holmes, Chase Snodgrass, Deborah Dage

Notice of the meeting was given in writing to the Oklahoma Secretary of State more than forty-eight (48) hours prior to the meeting, and the agenda of this meeting was posted at all entrances of Oklahoma State University Center for Health Sciences, 1111 West 17th Street; twenty-four (24) hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays, in compliance with the Oklahoma Open Meeting Act.

I. Call to order and establishment of a quorum – Vice Chairman Evans

Vice Chairman Evans called the meeting to order at 1:16 PM. A quorum of the OSU Medical Authority was present at the meeting.

II. Discussion and possible vote on the approval of the minutes of the December 14, 2021 regular meeting – Vice Chairman Evans

Kevin Corbett moved for approval of minutes of the December 14, 2021 meeting. The motion was seconded by Johnny Stephens and carried. The recorded vote was:

AYE: Stephens, Corbett, Evans, Steichen, Stinnett

NAY: None

Abstain: None

III. CEO's report – Eric Polak

a. Financial Report

i. 2/28/2022 YTD financial report

Eric Polak discussed the year-to-date financials. (See tab 2)

b. Legislative Update

Jami Longacre reported that the legislature has adjourned for the week due to spring break. Monday through Wednesday when they return will be floor work on the House and the Senate side. Thursday is the deadline to get bills out of the house of origin.

c. Academic Medical District Update

Eric Polak reported we had the last round of schematic design meetings with the VA two weeks ago. The project is a little behind due to environmental clearances and some of the processes that the VA must go through. We have not started interior demo as early as planned.

The Mental Health Hospital construction design process is approaching the end of the schematic design phase. There has been no word from ARPA Committee on how much money will be allocated as of yet. Project scope of 106 beds continues to be the design goal but can't be finalized until the allocation is provided. Joint hires with the VA continue to move forward. We are engaged with the Department of Mental Health on joint physician staffing as well.

IV. Announcements – Vice Chairman Evans

- a. **Next regularly scheduled meeting of the Authority is April 20, 2022 at the Oklahoma Healthcare Authority, 4345 N. Lincoln Blvd., OKC.**

V. Motion and Vote for Adjournment – Vice Chairman Evans

Barry Steichen moved for adjournment. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

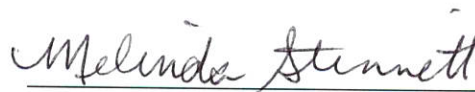
AYE: Stephens, Corbett, Evans, Steichen, Stinnett

NAY: None

ABSTAIN:

The meeting adjourned at 1:31 PM.

Oklahoma State University Medical Authority



Secretary