

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING**

April 20, 2022 – 1:15 p.m.

**Oklahoma Healthcare Authority
4345 N. Lincoln Blvd., OKC**

Minutes

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

MEMBERS PRESENT:

Jay Helm
Kevin Corbett
Barry Steichen
Melinda Stinnett
Eric Polak

MEMBERS ABSENT: Doug Evans, Johnny Stephens

GUESTS PRESENT:

Terri Tinkler, Finney Mathew, Ken Dicken, Rhonda Hanan, Damon Baker, Chuck Thurman, Chase Snodrass, Dennis Blankenship, Brandon Whitworth, Traylor Rains from Healthcare Authority

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 – Chairman Jay Helm

Chairman Jay Helm called the meeting to order at 1:56 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 March 17, 2022 regular meeting – Chairman Jay Helm

Barry Steichen moved for approval of minutes of the March 17, 2022 meeting. The motion was seconded by Melinda Stinnett and carried. The recorded vote was:

AYE: Helm, Corbett, Steichen, Stinnett

NAY: None

Abstain: None

III. Presentation by the Oklahoma Health Care Authority – Secretary Corbett

Traylor Rains with the Oklahoma Health Care Authority gave an update to the Board on the Medicaid expansion with a power point presentation. This was for informational purposes only.

IV. CEO's report – Eric Polak

a. Financial Report

i. 3/31/2022 YTD financial report

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

b. Legislative Update

Melinda Stinnett will formally go before the Senate Committee on Health for the first step in her confirmation process on Monday. The next version of Medicaid delivery has been drafted and released. Hearings to discuss it started on the House side today. There is language in the bill that designates the OSU Medical Center and the physicians contracted with the university as essential community providers. This gives us the opportunity to participate in the networks.

V. Announcements – Chairman Jay Helm

- a. Next regularly scheduled meeting of the Authority is June 23, 2022 at the OSU Medical Center, 744 W. 9th Street, Tulsa.**

VI. Motion and Vote for Adjournment – Chairman Jay Helm

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

AYE: Helm, Corbett, Steichen, Stinnett

NAY: None

ABSTAIN:

The meeting adjourned at 2:09 PM.

Oklahoma State University Medical Authority


Secretary