

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**REGULAR MEETING**

**July 27, 2021 – 1:15 p.m.**

**OSU Center for Health Sciences**

**1111 W. 17<sup>th</sup> Street, Tulsa**

**Tandy Conference Center**

**SUMMARY**

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

**MEMBERS PRESENT:**

Jay Helm  
Ed Keller  
Johnny Stephens  
Kevin Corbett  
Eric Polak

**MEMBERS ABSENT:** Doug Evans and Barry Steichen

**GUESTS PRESENT:**

Bettye Paynter, Terri Tinkler, Finney Mathew, Noe Gutierrez, Mo Som, Gary Slick, Don Lowther, Rhonda Hanan, Denise Lawson for Glenn Coffee, Lexie Norwood for Glenn Coffee

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 Ed Keller**

Chairman Keller called the meeting to order at 1:19 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 June 15, 2021 regular meeting – Chairman Ed Keller**

Jay Helm moved for approval of minutes of the June 15, 2021 meeting. The motion was seconded by Kevin Corbett and carried. The recorded vote was:

AYE: Stephens, Keller, Helm, Corbett

NAY: None

Abstain: None

**III. Recognition of Johnny Stephens joining the Authority to fill the position vacated by Kayse Shrum - Chairman Keller**

**IV. CEO's report – Eric Polak**

**a. Financial Report**

**i. 6/30/2021 YTD financial report**

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

**ii. Academic Medical District Update**

The Design Development Agreement between the VA and VHiT LLC has been completed. It is in the VA's hands and awaiting signature by the Secretary. A ceremonial groundbreaking is scheduled for October 15, 2021. The state agencies still occupying Kerr-Edmondson are scheduled to vacate the property late November.

OSU-CHS is building a parking garage to service the site. The design kick-off meeting is scheduled for the second week of August.

**V. Announcements – Chairman Ed Keller**

- a. Next regularly scheduled meeting of the Authority is September 16, 2021 at the OSU Center for Health Sciences, 1111 W. 17<sup>th</sup> Street, Tulsa.**

**VI. Motion and Vote for Adjournment – Chairman Ed Keller**

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


AYE: Stephens, Keller, Helm, Corbett

NAY: None

ABSTAIN:

The meeting adjourned at 1:34 PM.

Oklahoma State University Medical Authority

  
Secretary