

**OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY**

**REGULAR MEETING**

**June 15, 2021 – 1:15 p.m.**

**OSU Medical Center**

**744 W. 9th Street, Tulsa**

**Zoom Meeting ID 950 3781 0948**

**Passcode: 108903**

**SUMMARY**

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

**MEMBERS PRESENT:**

Doug Evans

Jay Helm

Ed Keller

Kayse Shrum

Kevin Corbett

Barry Steichen

Eric Polak

**MEMBERS ABSENT:**

**GUESTS PRESENT:**

Bettye Paynter, Terri Tinkler, Johnny Stephens, Finney Mathew, Ty Griffith, Noe Gutierrez, Glenn Coffee, Jessica Russell, Michael Rogers, Rhonda Hanan

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 February 23, 2021 regular meeting – Chairman Ed Keller**

Jay Helm moved for approval of minutes of the February 23, 2021 meeting. The motion was seconded by Barry Steichen and carried. The recorded vote was:

AYE: Shrum, Keller, Helm, Evans, Corbett, Steichen

NAY: None

Abstain: None

**III. CEO's report – Eric Polak**

**a. Financial Report**

**i. 5/31/2021 YTD financial report**

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

**ii. Legislative Session Review**

Our overall appropriations were very strong with an increase of roughly 15 million dollars. There is significant future savings being projected in the state in the Medicaid program through FY23. Jessica Russell reviewed details of new pricing transparency legislation requiring OSUMC to publish pricing of the top 20 procedures. Ms. Russell also described the exemption for health care activities included in the law prohibiting mandatory masking and vaccinations in higher education.

**IV. Consideration and possible vote to authorize the CEO to amend the fiscal year 2021 budget to reallocate \$1,145,479 from Indirect Medical Education match payments to capital improvements in the Physician Office Building on the Oklahoma State University Medical Center campus and to execute the necessary agreements with the Oklahoma State University Medical Trust (\$695,479) and the Oklahoma State University Center for Health Sciences (\$450,000) to complete such improvements.**

Jay Helm moved for approval. Barry Steichen seconded the motion and it was carried.

AYE: Shrum, Keller, Helm, Evans, Corbett, Steichen

NAY: None

Abstain: None

**V. Consideration and possible vote to approve the selection of Dewberry Architects Inc. for the design of a new mental health hospital and to authorize the CEO to negotiate a fee agreement in accordance with Title 61 of the Oklahoma State Statutes.**

Eight submissions were reviewed, four firms were interviewed, and Dewberry was chosen by committee.

Barry Steichen moved for approval. Jay Helm seconded the motion and it was carried.

AYE: Shrum, Keller, Helm, Evans, Corbett, Steichen

NAY: None

Abstain: None

**VI. Consideration and possible vote to approve the Fiscal Year 2022 budget in the amount of \$66,477,141.**

Jay Helm moved for approval. Kevin Corbett seconded the motion and it was carried.

AYE: Shrum, Keller, Helm, Evans, Corbett, Steichen

NAY: None

Abstain: None

**VII. Consideration and possible vote to approve the following FY 2022 expenditures subject to execution of necessary contractual agreements.**

**a. Payment to the Oklahoma Health Care Authority in the amount of \$3,963,930 for Indirect Medical Education matching funds.**

**b. Payments to the Oklahoma State University Center for Health Sciences in the amount of \$29,227,141 for Dean's GME pass-through funds and reimbursement for residency program coordinator costs.**

**c. Payments to the Oklahoma State University Medical Trust in the amount of \$13,736,070 for educational program support at the OSU Medical Center.**

Kevin Corbett moved for approval of items a, b, and c. Jay Helm seconded the motion and it was carried.

AYE: Shrum, Keller, Helm, Evans, Corbett, Steichen

NAY: None

Abstain: None

- d. Payments to Glenn Coffee and Associates in the amount of \$42,000 for legal services.**

This was tabled for later consideration.

- e. Payments in accordance with a state grant to Health Partners of Oklahoma, LLC in the amount of \$3,000,000 for development of a plan for a statewide initiative to enable the delivery of acute hospital care in the home and other related services.**

Jay Helm moved for approval. Kevin Corbett seconded the motion and it was carried.

AYE: Shrum, Keller, Helm, Evans, Corbett

NAY: None

Abstain: Barry Steichen

**VIII. Announcements – Chairman Ed Keller**

- a. Next regularly scheduled meeting of the Authority is July 27, 2021 at the OSU Center for Health Sciences, 1111 W. 17<sup>th</sup> Street, Tulsa.**

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

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

The recorded vote was:

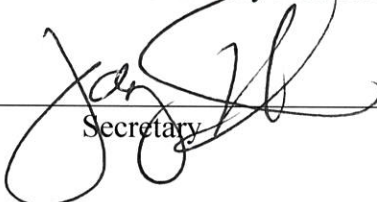
AYE: Shrum, Keller, Helm, Evans, Corbett, Steichen

NAY: None

ABSTAIN:

The meeting adjourned at 2:08 PM.

Oklahoma State University Medical Authority

  
Secretary