



OSU Medical Authority

OSU Medical Authority and Trust

Oct 26, 2023 at 1:15 PM CDT to Oct 26, 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/95320778408>, 16699009128

Meeting ID: 953 2077 8408

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 September 14, 2023, meeting – Chairman Helm**
- III. CEO’s Report – Eric Polak**
 - A. Introduction of Michael Rogers**
 - B. Financial Report**
 - C. Legislative Update**
- IV. 2023 Oklahoma State University Medical Authority Financial Statement Audit Presentation - Rebecca Robins, CPA, FORVIS**
- V. Discussion, consideration and possible vote to approve the meeting schedule for calendar year 2024 - Chairman Helm**
- VI. Announcements – Chairman Helm**
 - A. Next regularly scheduled meeting of the Authority is December 14, 2023, at the OSUMC 744 W. 9th St., Tulsa**
- VII. Motion and Vote for Adjournment – Chairman Helm**