



OSU Medical Authority

OSU Medical Authority and Trust

Thursday, October 24, 2024 at 1:15 PM CDT to Thursday, October 24, 2024 at 1:30 PM CDT

OSU CHS, 1111 W. 17th St. Tulsa, North Hall Executive Boardroom

Meeting Details: <https://okstate-edu.zoom.us/j/97218011565>, 1 (669) 444-9171

Meeting ID: 972 1801 1565

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 August 22, 2024, meeting – Chairman Helm

III. CEO's Report – Eric Polak

A. Discussion, consideration, and possible vote to approve the 2024 Oklahoma State University Medical Authority Financial Statement Audit - ACTION 1:15 PM

Presenter: Eric Atkinson

B. Financial Report-Michael Rogers

C. Legislative Update- Eric Polak, Jessica Russell

1. FY 2026 Budget Request

2. Pre Session Update

IV. CONTRACTUAL AGREEMENTS and EMPLOYMENT ACTIONS

Presenter: Jay Helm

A. Discussion, consideration, and possible vote to approve certain elements of the hospital expansion project - ACTION 1:17 PM

Presenters: Eric Polak, Catherine Gann

Approval includes design fee maximum and early bid packages for enabling projects

V. Discussion, consideration and possible vote to approve the meeting schedule for calendar year 2025 - Chairman Helm

VI. Announcements – Chairman Helm

A. Next regularly scheduled meeting of the Authority is December 12, 2024, at the OSU-CHS North Hall 4th Floor Boardroom, 1111 W. 17th St., Tulsa

VII. Motion and Vote for Adjournment – Chairman Helm