



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Dec 14, 2023 at 11:15 AM CST to Dec 14, 2023 at 1:15 PM CST

OSU Medical Center, 2nd Floor Administrative Boardroom, 744 W. 9th St., Tulsa

Agenda

- I. Call to order – Trustee Doug Evans, Committee Chairman**
- II. Approval of the minutes from the October 26, 2023 meeting – Doug Evans, Committee Chairman – ACTION**
- III. Finance Reports – Eric Atkinson, CFO**
 - A. Review of the MTD and YTD October 2023 Financials**
 - B. Discussion on the financial impact of the recent IT Disruption**
 - C. Cash Flow Projections - New Construction impact on cash**
- IV. Discussion of resident compensation philosophy and timing for approval of market increases**
- V. Discussion, consideration, and possible vote to approve the OSU Medical Center parking garage at an approximate cost of \$32M.**
- VI. Discussion, consideration, and possible vote to approve the contractual agreement with American Parking**
- VII. Discussion, consideration, and possible vote to approve the HBO clinic - ACTION**
- VIII. Discussion, consideration, and possible vote to approve the Red Canary contract and reallocation of capital for backup storage - ACTION**
- IX. Discussion, consideration, and possible vote to approve an Internal Medicine employment contract with Dr. Zack Griffin**
- X. Unfinished Business - Trustee Doug Evans, Committee Chairman**
- XI. New Business - Trustee Doug Evans, Committee Chairman**
- XII. Adjournment - Trustee Doug Evans, Committee Chairman**