



OSU Medical Trust Finance Committee-Special Meeting

OSU Medical Authority and Trust

Thursday, November 21, 2024 at 11:00 AM CST to Thursday, November 21, 2024 at 12:00 PM CST

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

Meeting Details: <https://okstate-edu.zoom.us/j/92039962855>, 1 719 359 4580

Meeting ID: 920 3996 2855

Agenda

I. Call to Order

Presenter: Doug Evans

11:00 AM

II. Discussion regarding the hospital expansion project

Presenters: Eric Atkinson, Catherine Gann, Finny Mathew, Eric Polak

11:01 AM

III. Unfinished Business

Presenter: Doug Evans

11:57 AM

IV. New Business

Presenter: Doug Evans

11:58 AM

V. Adjournment

Presenter: Doug Evans

11:59 AM