



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Thursday, April 24, 2025 at 12:00 PM CDT to Thursday, April 24, 2025 at 1:30 PM CDT

OSU-CHS, North Hall 4th Floor Boardroom, 1111 West 17th Street, Tulsa

Agenda

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| I. Call to order | 12:00 PM |
| II. Approval of the minutes from the March 27, 2025 meeting – ACTION | 12:01 PM |
| III. Finance Reports | |
| A. Review of Month to Date and Year to Date March 2025 Financials | 12:03 PM |
| Presenters: Melissa Cox, Eric Atkinson | |
| IV. Review of Insurance Policies Changes Effective May 2025 | 12:23 PM |
| Presenter: Eric Atkinson | |
| V. Review of the In-Progress FY26 Operating Budget | 12:43 PM |
| Presenters: Melissa Cox, Eric Atkinson | |
| VI. Unfinished Business | 1:08 PM |
| VII. New Business | 1:09 PM |
| VIII. Adjournment | 1:10 PM |