



## OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Thursday, June 26, 2025 at 11:15 AM CDT to Thursday, June 26, 2025 at 1:15 PM CDT

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

### Agenda

- I. Call to order** **11:15 AM**  
Presenter: Jay Helm
- II. Approval of the minutes from the April 24, 2025 meeting – ACTION**  
Presenter: Jay Helm
- III. Finance Reports** **11:17 AM**
- A. Review of Month to Date and Year to Date May 2025 Financials** **11:19 AM**  
Presenters: Melissa Cox, Eric Atkinson
- B. Discussion, consideration, and possible vote to approve the Fiscal Year 2026 OSU Medical Trust Operating and Capital Budgets - ACTION** **11:49 AM**  
Presenters: Melissa Cox, Eric Atkinson
- C. Discussion, consideration, and possible vote to approve the release of Restricted Net Assets - ACTION** **12:49 PM**  
Presenter: Eric Atkinson
- IV. Policies**
- A. Discussion, consideration, and possible vote to approve the Business Associates Agreement Policy - ACTION** **1:04 PM**  
Presenter: Eric Atkinson
- B. Discussion, consideration, and possible vote to approve the Policy approved via the Compliance Committee - ACTION** **1:09 PM**  
Presenter: Eric Atkinson
- V. Unfinished Business** **1:14 PM**  
Presenter: Jay Helm
- VI. New Business** **1:16 PM**  
Presenter: Jay Helm
- VII. Adjournment** **1:17 PM**  
Presenter: Jay Helm