



OSU Medical Trust Finance Committee

OSU Medical Authority and Trust

Thursday, August 22, 2024 at 11:15 AM CDT to Thursday, August 22, 2024 at 1:15 PM CDT

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

Agenda

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| I. Call to order | 11:15 AM |
| Presenter: Doug Evans | |
| II. Approval of the minutes from the June 20, 2024 meeting – ACTION | 11:17 AM |
| Presenter: Doug Evans | |
| III. Discussion, consideration and possible vote to recommend to the Trust authorization for management to negotiate and execute a purchase agreement for the Hire Call building subject to the terms of the attached Letter of Intent - ACTION | 11:19 AM |
| Presenter: Eric Polak | |
| IV. Finance Reports | |
| Presenter: Eric Atkinson | |
| A. Review of Month to Date and Year to Date June 2024 Financials | 11:39 AM |
| Presenter: Eric Atkinson | |
| V. Discussion on the purchase of dialysis equipment to support the transition of IP Dialysis services inhouse. | 12:09 PM |
| Presenters: Catherine Gann, Eric Atkinson | |
| VI. Discussion on the purchase of a new nurse call light system. | 12:24 PM |
| Presenters: Catherine Gann, Eric Atkinson | |
| VII. Hospital Expansion Project Update | 12:39 PM |
| Presenter: Eric Polak | |
| VIII. Unfinished Business | 1:04 PM |
| Presenter: Doug Evans | |
| IX. New Business | 1:09 PM |
| Presenter: Doug Evans | |
| X. Adjournment | 1:14 PM |
| Presenter: Doug Evans | |