AGENDA

I. Call to order and establishment of a quorum – Chairman Hudson

II. Discussion and possible vote on the approval of minutes of the June 2, 2016 meeting – Chairman Hudson

III. CEO’s Report (for informational purposes only) – Mr. Polak
   a. Audit Update
   b. Financial Report

IV. Discussion and possible vote to approve officers for fiscal year 2017 – Mr. Hudson
   a. Chairman: Jerry Hudson
   b. Vice-Chairman: John Haste
   c. Secretary: Jay Helm

V. Discussion and possible vote to authorize the CEO to execute a contract with the Physician Manpower Training Commission in the amount of $557,436 to support family medicine residency training programs – Mr. Polak

VI. New Business (Limited to Matters Not Known About and Which Could Not Have Been Reasonably Foreseen Prior to Posting of the Agenda) – Chairman Hudson

VII. Announcements – Chairman Hudson
   a. Next regularly scheduled meeting of the Authority is September 29, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9th Street, Tulsa, OK

VIII. Motion and Vote for Adjournment – Chairman Hudson