OKLAHOMA STATE UNIVERSITY MEDICAL AUTHORITY
REGULAR MEETING
June 2, 2016 – 3:00 p.m.
Oklahoma State University Medical Center
Administrative Board Room
744 W. 9th Street
Tulsa, OK

AGENDA

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

II. Discussion and possible vote on the approval of minutes of the March 31, 2016 meeting – Chairman Hudson

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

IV. Discussion and possible vote to approve the Fiscal Year 2017 budget – Mr. Polak

V. Discussion and possible vote to authorize payments to the Oklahoma Health Care Authority in the approximate amount of $6,300,000 to fund the state match requirement for the Indirect Medical Education program – Mr. Polak

VI. Discussion and possible vote to authorize payments to the Oklahoma Health Care Authority under the Dean’s GME program in the approximate amount of $2,783,200 – Mr. Polak

VII. Discussion and possible vote to authorize payments in the amount of $11,500,000 to the Oklahoma State University Medical Trust for the support of medical education and research – Mr. Polak

VIII. Discussion and possible vote to authorize payments to hospitals under the Oklahoma Hospital Residency Training Program in the following amounts – Mr. Polak
   a. Norman Regional Health System: $891,000
   b. Comanche County Memorial Hospital: $693,000
IX. Discussion and possible vote to authorize payments to Glenn Coffee and Associates in the amount of $42,000 for Fiscal Year 2017 legal and consulting services – Mr. Polak

X. Motion and approval to enter executive session to discuss pending litigation – Mr. Hudson

XI. Motion and approval to return to the regular meeting of the Authority – Chairman Hudson

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

XIII. Announcements – Chairman Hudson
   a. Next regularly scheduled meeting of the Authority is July 28, 2016 at the OSU Medical Center Administrative Board Room, 744 West 9th Street, Tulsa, OK

XIV. Motion and Vote for Adjournment – Chairman Hudson