

MISSION & GOVERNANCE

AGENCY MISSION STATEMENT

The mission of the Oklahoma State University Medical Authority is to support the medical education, research and patient care needs of the State of Oklahoma.

Created by the Oklahoma Legislature in 2006, the authority is statutorily directed to provide for a teaching and training site for students enrolled at the OSU Center for Health Sciences, acquire and provide a site for conducting medical and biomedical research by faculty members of the Oklahoma State University Center for Health Sciences and to facilitate the provision of care for the patients of Oklahoma State University Center for Health Sciences physician trainers. Subsequent legislation created the Oklahoma rural residency expansion program and the Authority has administered funds appropriated for that purpose.

LEAD ADMINISTRATOR

The Authority is administered through a services agreement with Oklahoma State University to provide fiscal and administrative resources for operations of the agency.

GOVERNANCE

Title 63 O.S. § 3275 of the “Oklahoma State University Medical Authority Act” establishes the members of the OSU Medical Authority governance as follows:

- B. The Authority shall consist of seven (7) members as follows:
1. One member shall be appointed by the Governor, with the advice and consent of the Senate;
  2. One member shall be appointed by the President Pro Tempore of the Senate;
  3. One member shall be appointed by the Speaker of the House of Representatives;
  4. One member shall be the Chief Executive Officer of the Oklahoma Health Care Authority, or a designee;
  5. One member shall be the President of the Oklahoma State University Center for Health Sciences;
  6. One member to be appointed by the President of Oklahoma State University who shall be the Chief Executive Officer of any entity, other than the Oklahoma State University Medical Trust, with whom the Oklahoma State University College of Osteopathic Medicine

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has entered into an Academic Affiliation Agreement to serve as the primary site of practice and teaching hospital for medical residency programs, or a designee; and

7. One member shall be the Chief Executive Officer of the Oklahoma State University Medical Authority who shall be an ex officio, nonvoting member.

Current members of the Oklahoma State University Medical Authority are:

<b>Name</b>	<b>Title</b>	<b>Appointing Authority</b>
Jerry Hudson	Chairman	Governor with Senate consent
John Haste	Vice Chairman	Senate President Pro Tempore
Jay Helm	Secretary	Speaker of the House
Kayse Shrum, DO		President OSU Center for Health Sciences
Nico Gomez		CEO Oklahoma Health Care Authority
Lisa Ellis		President of Oklahoma State University
Howard Barnett	Ex Officio	CEO OSU Medical Authority

GOVERNANCE ACCOUNTABILITY

As identified by the “Oklahoma State University Medical Authority Act” 63 O.S. § 3275 the members of the Authority shall be removable only for cause by the appointing authority and that any vacancy shall be filled by the original appointing authority.

MODERNIZATION EFFORTS

In order to maximize the use of appropriated dollars to meet the statutory mission of the Authority, Oklahoma State University provides fiscal resources to the Authority at no charge. University personnel act at the direction of the Authority board to provide services including, but not limited to, accounting, purchasing, budgeting and information technology.

The Authority has been instrumental in addressing numerous deferred maintenance projects including electrical and HVAC projects designed at replacing inefficient energy systems.

CORE MISSION:

The services provided by the Oklahoma State University Medical Authority are within the core mission of supporting medical education, research and patient care.

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PRIVATE ALTERNATIVES:

The Oklahoma State University Medical Authority has entered into an agreement with Mercy Health Systems to operate the Oklahoma State University Medical Center. This agreement leverages the hospital operations expertise of Mercy and takes advantage of the expansive footprint that Mercy has in Oklahoma.

RESPONSE TO INFORMATION REQUESTS

FY'15 Projected Division/Program Funding By Source						
	Appropriations	Federal	Revolving	Local	Other*	Total
Administration	\$12,500					
Division/Program II	\$11,939,568					
Division/Program III	\$317,956					
<b>Total</b>	<b>\$12,270,024</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$12,270,024</b>
Additionally \$1,345,500 of FY 2014 Carryover Funds is being expended in FY 2015 for the Rural Residency Training Act						

FY'14 Carryover by Funding Source						
	Appropriations	Federal	Revolving	Local	Other*	Total
FY'14 Carryover	\$4,631,811	\$0	\$3,114,164	\$0	\$0	\$7,745,975
*Source of "Other" and % of "Other" total for each.						

WHAT CHANGES DID THE AGENCY MAKE BETWEEN FY '14 & FY '15?

1. Are there services no longer provided because of budget cuts? Budget cuts coupled with changes to the federal matching percentage caused a significant drop in direct support provided to the OSU Medical Center for teaching and training. Authority support decreased by \$703,210. The Authority was able to minimize the amount of this decrease by more effectively leveraging funds.
2. What services are provided at a higher cost to the user? None
3. What services are still provided but with a slower response rate? None
4. Did the agency provide any pay raises that were not legislatively/statutorily required? No

FY'16 Requested Division/Program Funding By Source						
	Appropriations	Federal	Revolving	Other	Total	% Change
Administration	\$12,500					
Division/Program II	\$12,723,305					
Division/Program III	\$406,514					
Division/Program IV	\$4,080,750					
<b>Total</b>	<b>\$17,223,069</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
*Source of "Other" and % of "Other" total for each.						

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FY'16 Top Five Appropriation Funding Requests						
						\$ Amount
Restore base appropriation to \$13 million annually to meet OSUMC subsidy agreement						\$729,976
Add appropriation for increase expenses due to federal matching changes						\$142,319
Add appropriation for Rural Residency Expansion Act (one time funds)						\$4,080,750
<b>Total Increase above FY-15 Request</b>						4,953,045

HOW WOULD THE AGENCY HANDLE A 3% APPROPRIATION REDUCTION IN FY '16?

1. The Authority would reduce the support provided to the Physician Manpower Training Commission that is leveraged to provide funding for rural family medicine residency programs.
2. Diminish the support payment made to the OSU Medical Center which would jeopardize the operations agreement with Mercy Health Systems.

HOW WOULD THE AGENCY HANDLE A 5% APPROPRIATION REDUCTION IN FY '16?

1. The Authority would most likely eliminate the support provided to the Physician Manpower Training Commission that is leveraged to provide funding for rural family medicine residency programs.
2. Diminish the support payment made to the OSU Medical Center which would jeopardize the operations agreement with Mercy Health Systems.

IS THE AGENCY SEEKING ANY FEE INCREASES FOR FY '16?

No

WHAT ARE THE AGENCY'S TOP 2-3 CAPITAL OR TECHNOLOGY REQUESTS, IF APPLICABLE?

Not applicable

FEDERAL GOVERNMENT IMPACT

1. How much federal money received by the agency is tied to a mandate by the Federal Government? None
2. Are any of those funds inadequate to pay for the federal mandate? Not applicable
3. What would the consequences be of ending all of the federal funded programs for your agency? Not applicable
4. How will your agency be affected by federal budget cuts in the coming fiscal year? Not applicable
5. Has the agency requested any additional federal earmarks or increases? No

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Division and Program Descriptions						
<b>Administration</b>						
Support of board operations and expenses for annual financial audit						
<b>Division/Program II</b>						
Teaching subsidy paid to OSU Medical Center in the form of direct payments and matching funds payments to OHCA						
<b>Division/Program III</b>						
Funding support for the Physician Manpower Training Commission family practice residency support program						
<b>Division/Program IV</b>						
Rural residency startup program						

FY'16 Budgeted FTE						
	Supervisors	Classified	Unclassified	\$0 - \$35 K	\$35 K - \$70 K	\$70 K - \$\$\$
Administration						
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

FTE History						
		2015 Budgeted	2014	2010	2009	2004
Administration						
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Revolving Funds (200 Series Funds)				
		FY'12-14 Avg. Revenues	FY'12-14 Avg. Expenditures	June '14 Balance
<b>Revolving Fund I</b>				
290 Fund		\$9,731,388	\$8,874,868	\$7,745,975
<b>Revolving Fund II</b>				
Brief Description		\$0	\$0	\$0