

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. The Vice President for Administration & Finance of the OSU Center for Health Sciences, Eric Polak, was appointed by the Authority to serve as the CEO.

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

Oklahoma Senate Committee on Appropriations

2017-18 Performance Report

Oklahoma State University Medical Authority

Medical Trust, with whom the Oklahoma State University College of Osteopathic Medicine 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:

Name	Title	Appointing Authority
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		Named in statute
Becky Pasternik-Ikard		Named in statute
Barry Steichen		President of Oklahoma State University
Eric Polak	Ex Officio	Named in statute

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 OSU Medical Trust has entered into a 10-year management agreement with Saint Francis Health System to bring operation expertise to the medical center.

Multiple investments continue to be made into the OSU Medical Center to modernize patient care services, educational opportunities and to meet accreditation requirements. Additionally, the authority assisted in the removal of structurally deficient parking facilities.

Oklahoma Senate Committee on Appropriations

2017-18 Performance Report

Oklahoma State University Medical Authority

Significant continued investments over the next 36 months will be required to maintain adherence with regulatory codes and meet the expectations of the residency accreditation bodies. These necessary investments include operating room renovations, roof replacement, general medical floor upgrades, including upgrades required to provide mental health services, patient waiting room renovations and elevator and HVAC system replacements. Improvements to the integrity of the building envelope will provide utility savings as well as increased comfort for patients.

Technology modernization efforts will include an upgrade of the electronic medical records system at OSUMC in order to provide better coordination of care between inpatient and outpatient services and enhanced reporting capabilities necessary to meet federal pay for performance guidelines.

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.

PRIVATE ALTERNATIVES:

The Oklahoma State University Medical Authority partners with Saint Francis Health System to operate the Oklahoma State University Medical Center. This agreement leverages the hospital operations expertise of Saint Francis administrators.