

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:

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		President OSU Center for Health Sciences
Nico Gomez		CEO Oklahoma Health Care Authority
Rhett Stover		President of Oklahoma State University
Eric Polak	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. Additionally, the Authority has partnered with the medical center to develop service lines which will provide additional financial resources to the medical center for further modernization efforts.

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'16 Projected Division/Program Funding By Source						
	Appropriations	Federal	Revolving	Local	Other*	Total
Administration	\$47,500					\$47,500
OSUMC Support	\$11,018,543				\$1,495,106	\$12,513,649
Residency Expansion		\$940,000	\$561,600		\$388,400	\$1,890,000
PMTC Match	\$437,101				\$60,880	\$497,981
Division Name						\$0
Division Name						\$0
Total	\$11,503,144	\$940,000	\$561,600	\$0	\$1,944,386	\$14,949,130
*Source of "Other" and % of "Other" total for each.						
FY'15 Carryover by Funding Source						
	Appropriations	Federal	Revolving	Local	Other*	Total
FY'15 Carryover			\$7,505,549			\$7,505,549
*Source of "Other" and % of "Other" total for each.						

WHAT CHANGES DID THE AGENCY MAKE BETWEEN FY '15 & FY '16?

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 \$1.4 million. 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

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FY'17 Requested Division/Program Funding By Source						
	Appropriations	Federal	Revolving	Other	Total	% Change
Administration	\$47,500				\$47,500	0.00%
OSUMC Support	\$11,264,720				\$11,264,720	-9.98%
Residency Expansion	\$0	\$1,940,200	\$1,084,800		\$3,025,000	60.05%
PMTC Match	\$502,500			\$47,500	\$550,000	10.45%
Division Name						
Division Name						
Total	\$11,814,720	\$1,940,200	\$1,084,800	\$47,500	\$14,887,220	-0.41%
*Source of "Other" and % of "Other" total for each.						

FY'17 Top Five Appropriation Funding Requests						
						\$ Amount
Request 1: Fund decrease in Federal Medical Assistance Percentage						\$311,576
Request 2: Description						
Request 3: Description						
Request 4: Description						
Request 5: Description						
Total Increase above FY-16						311,576

HOW WOULD THE AGENCY HANDLE A 5% APPROPRIATION REDUCTION IN FY '17?

1. Reduce support paid to OSU Medical Center for operations of the residency training programs

HOW WOULD THE AGENCY HANDLE A 7.5% APPROPRIATION REDUCTION IN FY '17?

1. Reduce support paid to OSU Medical Center for operations of the residency training programs

HOW WOULD THE AGENCY HANDLE A 7.5% APPROPRIATION REDUCTION IN FY '17?

1. Reduce support paid to OSU Medical Center for operations of the residency training programs Defund payments to the Physician Manpower
2. Defund payments to the Physician Manpower Training Commission to support Family Medicine residency programs

EXPLAIN HOW THE AGENCY WILL RE-PRIORITIZE TO PREVENT CUTS IN CRUCIAL AREAS

OSUMA continues to prioritize spending to areas that receive a federal match in order to maximally leverage the appropriation received.

IS THE AGENCY SEEKING ANY FEE INCREASES FOR FY '17?

No

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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

Division and Program Descriptions						
Administrative Services						
Operations of the Authority office including legal and audit expenses						
OSUMC Support						
State match payment to the Oklahoma Health Care Authority for IME and DRG Limit programs which result in nearly \$26 million paid to the OSU Medical Center.						
Residency Expansion						
Fund the startup expenses for new residency programs created under the Oklahoma Hospital Residency Training Act						
PMTC Match						
Provide matching fund payments to the Physician Manpower Training Commission to leverage with PMTC appropriations through OHCA to generate approximately \$1.9 million for support of Family Medicine residency programs across the state.						

FY'17 Budgeted FTE							
	Supervisors	Classified	Unclassified	\$0 - \$35 K	\$35 K - \$70 K	\$70 K - \$\$\$	
Administration	0	0	0	0	0	0	0
OSUMC Support	0	0	0	0	0	0	0
Residency Expansion	0	0	0	0	0	0	0
PMTC Match	0	0	0	0	0	0	0
Division Name							
Total	0	0	0	0	0	0	0

FTE History					
	2016 Budgeted	2015	2012	2009	2005
Administration	0	0	0	0	0
OSUMC Support	0	0	0	0	0
Residency Expansion	0	0	0	0	0
PMTC Match	0	0	0	0	0
Division Name					
Total	0	0	0	0	0

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Revolving Funds (200 Series Funds)							
		FY'13-15 Avg. Revenues		FY'13-15 Avg. Expenditures		June '15 Balance	
Revolving Fund I							
290		\$12,308,055		\$16,625,089		\$7,505,549	