



OREGON HEALTH & SCIENCE UNIVERSITY
BOARD OF DIRECTORS MEETING

Public Agenda

Friday, October 25, 2024

12:30-4:05pm

YouTube: <https://youtube.com/live/TgktVXw56us?feature=share>

DIAL-IN

1-503-388-9555 Portland, OR

1-206-207-1700 Seattle, WA

Meeting number (access code): 2865 961 1373

12:30pm-2:00pm

Call to Order/ Chair's Comments	Chad Paulson, J.D.
Public Testimony	
President's Comments	Danny Jacobs, M.D., M.P.H., FACS
KPMG Report on FY24 Audited Financial Statements	Andrew Corrigan, KPMG Tiffany Orford, KPMG Sandy Catalan
Acceptance of Independent Auditors' Report on FY24 Audited Financial Statements (ACTION)	Chad Paulson, J.D.
FY25 First Quarter Financial Results	Maulin Patel, MBA Sandy Catalan

2:00-2:10pm Break

2:10-3:55pm

Research and Innovation for a Healthy Workforce	Steven Shea, Ph.D. Leslie Hammer, Ph.D.
Annual Integrity Report	Tim Marshall Alex Baldino, J.D.
Presentation of Final Draft of Code-of-Conduct	Tim Marshall
Resolution of Final Draft of Code-of-Conduct (ACTION)	Chad Paulson, J.D.
Resolution Committee Assignments (ACTION)	Chad Paulson, J.D.
Presidential FY25 Goal discussion	Chad Paulson, J.D.

4:00pm Appointment of the President of OHSU **(ACTION)** Chad Paulson, J.D.

Meeting adjourned