TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST

Department of Mental Health and Substance Abuse Services Oklahoma City Oklahoma

May 30, 2024

Board members present:

Shannon O'Doherty, Chair

Hossein Moini

Kim Holland, APRN-CNP

Tayyaba Ali, M.D. Kari Stomprud, M.Ed. Carisa Wilsie, Ph.D. Gina Pazzaglia, Ph.D.

Craig Henderson, LCSW, MDIV

Hamel B. Reinmiller, CPL

CALL TO ORDER

Ms. O'Doherty called the meeting to order, May 30, 2024, at 9:34 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE MARCH 28, 2024, REAL PROPERTY TRUST MEETING

Ms. Stomprud moved to approve the March 28, 2024, minutes. Ms. Holland seconded the motion.

ROLL CALL VOTE

| Ms. Holland | Yes | Mr. Reinmiller | Abstain |
|---------------|-----|----------------|---------|
| Mr. Moini | Yes | Dr. Pazzaglia | Yes |
| Ms. O'Doherty | Yes | Dr. Ali | Yes |
| Ms. Stomprud | Yes | Dr. Wilsie | Yes |
| Mr. Henderson | Yes | | |

NEW BUSINESS

There was no new business discussed.

ADJOURNMENT

Ms. Stomprud moved to adjourn. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

| Ms. Holland | Yes | Mr. Reinmiller | Yes |
|-------------|-----|----------------|-----|
| Mr. Moini | Yes | Dr. Pazzaglia | Yes |

Ms. O'Doherty
Ms. Stomprud
Ms. Dr. Wilsie
Ms. Stomprud
Ms. Dr. Wilsie
Ms. Stomprud
Ms. Dr. Wilsie
Ms. Stomprud
Ms. Stomprud
Ms. Ali, M.D.

Ms. Stomprud
Ms. Stomp