

AGENDA  
MEETING  
UNIVERSITY HOSPITALS AUTHORITY  
12:00 P.M.  
MONDAY, AUGUST 24, 2026

**SAMIS EDUCATION CENTER  
LEVEL 1; EAST BOARDROOM  
1200 CHILDREN'S AVENUE  
OKLAHOMA CITY, OK 73104**

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| 1. CALL TO ORDER AND ESTABLISHMENT<br>OF A QUORUM                                                  | MR. WILLIAMS |
| 2. CONSIDERATION OF THE MINUTES OF<br>THE UNIVERSITY HOSPITALS AUTHORITY<br>JUNE 22, 2026, MEETING | MR. WILLIAMS |
| 3. REPORT FROM THE CHIEF EXECUTIVE OFFICER                                                         | MR. DOWELL   |
| 4. REPORT FROM HEARTS FOR HEARING                                                                  | MS. STOWE    |
| 5. REPORT FROM THE CHIEF FINANCIAL OFFICER                                                         | MS. GALATIAN |
| 6. NEW BUSINESS                                                                                    | MR. WILLIAMS |
| 7. ADJOURNMENT                                                                                     | MR. WILLIAMS |