

AGENDA  
SPECIAL MEETING  
UNIVERSITY HOSPITALS AUTHORITY  
4:15 P.M.  
TUESDAY, JANUARY 27, 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. REPORT FROM THE CHIEF EXECUTIVE OFFICER  | MR. DOWELL   |
| 3. DISCUSSION AND POSSIBLE ACTION ON PROPOSED<br>AMENDMENTS TO ADMINISTRATIVE RULES | MR. DOWELL   |
| 4. ADJOURNMENT  | MR. WILLIAMS |