

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**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	MR. WILLIAMS
2. REPORT FROM THE CHIEF EXECUTIVE OFFICER	MR. DOWELL
3. DISCUSSION AND POSSIBLE ACTION ON PROPOSED AMENDMENTS TO ADMINISTRATIVE RULES	MR. DOWELL
4. ADJOURNMENT	MR. WILLIAMS