

AGENDA
BOARD MEETING
UNIVERSITY HOSPITALS TRUST
12:15 P.M.
MONDAY, DECEMBER 15, 2025

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

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| 1. CALL TO ORDER ESTABLISHMENT
OF A QUORUM | MR. WILLIAMS |
| 2. CONSIDERATION OF THE MINUTES OF
THE UNIVERSITY HOSPITALS TRUST
OCTOBER 27, 2025, MEETING | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. DISCUSSION AND POSSIBLE ACCEPTANCE
OF FINANCIAL STATEMENTS FOR THE
UNIVERSITY HOSPITALS TRUST | MS. GALATIAN |
| 5. REPORT FROM THE PROVOST | MR. DOWELL |
| 6. REPORT FROM THE CHIEF OPERATING OFFICER | MR. GATES |
| 7. NEW BUSINESS | MR. WILLIAMS |
| 8. ADJOURNMENT | MR. WILLIAMS |