

AGENDA  
MEETING  
UNIVERSITY HOSPITALS TRUST  
12:15 P.M.  
MONDAY, FEBRUARY 26, 2023

**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 OF A QUORUM   | MR. WILLIAMS |
| 2. CONSIDERATION OF THE MINUTES OF THE UNIVERSITY HOSPITALS TRUST DECEMBER 18, 2023, 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   | DR. RASKOB   |
| 6. REPORT FROM CHIEF OPERATING OFFICER   | MR. GATES    |
| 7. NEW BUSINESS  | MR. WILLIAMS |
| 8. ADJOURNMENT   | MR. WILLIAMS |