

AGENDA
MEETING
UNIVERSITY HOSPITALS TRUST
12:15 P.M.
MONDAY, FEBRUARY 23, 2026

**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 DECEMBER 15, 2025, MEETING | MR. WILLIAMS |
| 3. CONSIDERATION OF THE MINUTES OF THE UNIVERSITY HOSPITALS TRUST JANUARY 27, 2026, SPECIAL MEETING | MR. WILLIAMS |
| 4. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 5. DISCUSSION AND POSSIBLE ACCEPTANCE OF FINANCIAL STATEMENTS FOR THE UNIVERSITY HOSPITALS TRUST | MS. GALATIAN |
| 6. REPORT FROM THE PROVOST | DR. RASKOB |
| 7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE EXPENDITURE FOR UTILITY LINE RELOCATION AND BURIAL AT THE STEPHENSON CANCER CENTER, TULSA | MR. DOWELL |
| 8. REPORT FROM THE CHIEF OPERATING OFFICER | MR. GATES |
| 9. NEW BUSINESS | MR. WILLIAMS |
| 10. ADJOURNMENT | MR. WILLIAMS |