

AGENDA
MEETING
UNIVERSITY HOSPITALS TRUST
12:15 P.M.
MONDAY, JUNE 22, 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
FEBRUARY 23, 2026, MEETING | MR. WILLIAMS |
| 3. REPORT FROM THE CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. REPORT FROM THE CHIEF FINANCIAL OFFICER | MS. GALATIAN |
| 5. DISCUSSION AND POSSIBLE ACCEPTANCE
OF THE UNIVERSITY HOSPITALS TRUST FISCAL
YEAR 2027 OPERATING BUDGET | MS. GALATIAN |
| 6. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE
TO APPROVE AN AGREEMENT WHICH WOULD PROVIDE
CONSENT FOR OU HEALTH TO SELL NAMING RIGHTS
FOR THE NEW PEDIATRIC BEHAVIORAL HEALTH CENTER | MR. DOWELL |
| 7. REPORT FROM THE CHIEF OPERATING OFFICER | MR. GATES |
| 8. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE
TO RATIFY AND/OR APPROVE CERTAIN CHANGE
ORDERS FOR CONSTRUCTION PROJECTS | MR. GATES |
| 9. DISCUSSION AND POSSIBLE ACCEPTANCE OF THE
FIVE-YEAR CAPITAL PLAN | MR. GATES |
| 10. REPORT FROM THE PROVOST | DR. RASKOB |
| 11. NEW BUSINESS | MR. WILLIAMS |
| 12. ADJOURNMENT | MR. WILLIAMS |