

AGENDA

SPECIAL MEETING  
UNIVERSITY HOSPITALS TRUST  
4:20 P.M.  
TUESDAY, JANUARY 27, 2025

**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