

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**

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| 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 |