

AGENDA
MEETING
UNIVERSITY HOSPITALS AUTHORITY
12:00 P.M.
MONDAY, APRIL 28, 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. CONSIDERATION OF THE MINUTES OF THE
THE UNIVERSITY HOSPITALS AUTHORITY
FEBRUARY 24, 2024, MEETING | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. REPORT FROM THE OKLAHOMA POISON CENTER | MS. EDELEN |
| 5. DISCUSSION AND CONSIDERATION OF THE
UNIVERSITY HOSPITALS AUTHORITY'S UPDATED
PURCHASING POLICIES AND PROCEDURES AS
APPROVED BY THE STATE PURCHASING DIRECTOR | MR. DOWELL |
| 6. DISCUSSION AND POSSIBLE ACCEPTANCE
OF FINANCIAL STATEMENTS FOR THE
UNIVERSITY HOSPITALS AUTHORITY | MS. GALATIAN |
| 7. NEW BUSINESS | MR. WILLIAMS |
| 8. ADJOURNMENT | MR. WILLIAMS |