

AGENDA  
MEETING  
UNIVERSITY HOSPITALS AUTHORITY  
12:00 P.M.  
MONDAY, AUGUST 25, 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<br>OF A QUORUM  | MR. WILLIAMS |
| 2. CONSIDERATION OF THE MINUTES OF THE<br>THE UNIVERSITY HOSPITALS AUTHORITY<br>APRIL 28, 2025, MEETING  | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER   | MR. DOWELL   |
| 4. DISCUSSION AND POSSIBLE ACCEPTANCE<br>OF THE UNIVERSITY HOSPITALS AUTHORITY<br>FISCAL YEAR 2026 OPERATING BUDGET  | MS. GALATIAN |
| 5. DISCUSSION, CONSIDERATION AND POSSIBLE<br>VOTE TO APPROVE THE CEO OF THE UNIVERISTY<br>HOSPITALS AUTHORITY TO ENTER INTO AN<br>AGREEMENT WITH THE STATE TREASURER'S<br>OKLAHOMA CAPITOL IMPROVEMENT AUTHORITY<br>RELATED TO \$200 MILLION IN LEGISLATIVELY<br>AUTHORIZED LEGACY CAPITAL FINANCING FUNDS | MR. DOWELL   |
| 6. NEW BUSINESS  | MR. WILLIAMS |
| 7. ADJOURNMENT   | MR. WILLIAMS |