

AGENDA
MEETING
UNIVERSITY HOSPITALS AUTHORITY
12:00 P.M.
TUESDAY, JUNE 4, 2024

**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
APRIL 22, 2024, MEETING | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. DISCUSSION AND POSSIBLE ACCEPTANCE
OF THE UNIVERSITY HOSPITALS AUTHORITY
FISCAL YEAR 2025 OPERATING BUDGET AND
AUTHORIZE MANAGEMENT TO SUBMIT THE
STATE BUDGET WORK PROGRAM PENDING
THE APPROVAL OF SENATE BILL 1125. | MS. GALATIAN |
| 5. NEW BUSINESS | MR. WILLIAMS |
| 6. ADJOURNMENT | MR. WILLIAMS |