

AGENDA
MEETING
UNIVERSITY HOSPITALS AUTHORITY
12:00 P.M.
MONDAY, OCTOBER 28, 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
AUGUST 26, 2024, MEETING | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. DISCUSSION AND POSSIBLE ACCEPTANCE
OF THE FISCAL YEAR 24 DRAFT FINANCIAL
AUDIT REPORT | MS. GALATIAN |
| 5. DISCUSSION AND POSSIBLE ACCEPTANCE
OF FINANCIAL STATEMENTS FOR THE
UNIVERSITY HOSPITALS AUTHORITY | MS. GALATIAN |
| 6. NEW BUSINESS | MR. WILLIAMS |
| 7. ADJOURNMENT | MR. WILLIAMS |