

AGENDA  
MEETING  
UNIVERSITY HOSPITALS TRUST  
12:15 P.M.  
MONDAY, APRIL 22, 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 UNIVERSITY HOSPITALS TRUST FEBRUARY 26, 2024, MEETING  | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER  | MR. DOWELL   |
| 4. DISCUSSION AND POSSIBLE VOTE ON EXECUTION OF CONTRACT WITH OU HEALTH AND/OR OU FOUNDATION CONSENTING TO PERFORMANCE OF FUNDRAISING SERVICES ON BEHALF OF OKLAHOMA CHILDREN'S HOSPITAL, USE OF THE NAME OKLAHOMA CHILDREN'S HOSPITAL IN SUCH EFFORTS AND REQUIRING THE TRUST'S CONSENT FOR THE SALE OF NAMING RIGHTS TO PROPERTY LEASED OR OWNED BY THE TRUST | MR. DOWELL   |
| 5. DISCUSSION AND POSSIBLE ACCEPTANCE OF FINANCIAL STATEMENTS FOR THE UNIVERSITY HOSPITALS TRUST  | MS. GALATIAN |
| 6. REPORT FROM PROVOST REGARDING THE OUHSC STRATEGIC PLAN   | DR. RASKOB   |

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| 7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE EXECUTION OF AN AGREEMENT WITH THE UNIVERSITY OF OK FOUNDATION, INC. TO SUPPORT RESEARCH IN THE DEPARTMENT OF MEDICINE AT THE COLLEGE OF MEDICINE AT THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCE CENTER | MR. DOWELL   |
| 8. REPORT FROM CHIEF OPERATING OFFICER  | MR. GATES    |
| 9. NEW BUSINESS   | MR. WILLIAMS |
| 10. ADJOURNMENT   | MR. WILLIAMS |