

AGENDA
MEETING
UNIVERSITY HOSPITALS TRUST
12:15 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 UNIVERSITY HOSPITALS TRUST
FEBRUARY 24, 2025, MEETING | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. REPORT FROM THE OU FOUNDATION | MS. ANDERSON |
| 5. REPORT FROM PROVOST | DR. RASKOB |
| 6. DISCUSSION AND POSSIBLE ACCEPTANCE
OF FINANCIAL STATEMENTS FOR THE
UNIVERSITY HOSPITALS TRUST | MS. GALATIAN |
| 7. DISCUSSION AND CONSIDERATION OF THE
UNIVERSITY HOSPITALS TRUST'S UPDATED
PURCHASING POLICIES AND PROCEDURES AS
APPROVED BY THE STATE PURCHASING DIRECTOR | MR. DOWELL |
| 8. DISCUSSION AND POSSIBLE APPROVAL OF
UHAT IT NETWORK PURCHASE | MR. GATES |
| 9. REPORT FROM CHIEF OPERATING OFFICER | MR. GATES |
| 10. NEW BUSINESS | MR. WILLIAMS |
| 11. ADJOURNMENT | MR. WILLIAMS |