

AGENDA
MEETING
UNIVERSITY HOSPITALS TRUST
12:15 P.M.
MONDAY, AUGUST 26, 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 JUNE 4, 2024, MEETING | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. REPORT FROM THE PROVOST | DR. RASKOB |
| 5. REPORT FROM THE CHIEF FINANCIAL OFFICER | MS. GALATIAN |
| 6. DISCUSSION AND POSSIBLE VOTE TO APPROVE POLICY ON NAMING AND DONOR RECOGNITION | MR. DOWELL |
| 7. REPORT FROM CHIEF OPERATING OFFICER | MR. GATES |
| 8. NEW BUSINESS | MR. WILLIAMS |
| 9. ADJOURNMENT | MR. WILLIAMS |