

AGENDA  
MEETING  
UNIVERSITY HOSPITALS TRUST  
12:15 P.M.  
MONDAY, DECEMBER 16, 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 OCTOBER 28, 2024, MEETING   | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER  | MR. DOWELL   |
| 4. REPORT FROM PROVOST  | DR. RASKOB   |
| 5. DISCUSSION AND POSSIBLE ACCEPTANCE OF FINANCIAL STATEMENTS FOR THE UNIVERSITY HOSPITALS TRUST  | MS. GALATIAN |
| 6. REPORT FROM CHIEF OPERATING OFFICER  | MR. GATES    |
| 7. DISCUSSION AND POSSIBLE ACTION TO RESOLVE INTO EXECUTIVE SESSION PURSUANT TO 63 O.S. § 3224(D) TO DISCUSS THE SIXTH AMENDED AND RESTATED BYLAWS OF OU MEDICINE, INC. D/B/A OU HEALTH<br><br>DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SIXTH AMENDED AND RESTATED BYLAWS OF OU MEDICINE, INC. D/B/A OU HEALTH | MR. DOWELL   |
| 8. NEW BUSINESS   | MR. WILLIAMS |
| 9. ADJOURNMENT  | MR. WILLIAMS |