

AGENDA
MEETING
UNIVERSITY HOSPITALS TRUST
12:15 P.M.
MONDAY, FEBRUARY 24, 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 DECEMBER 16, 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 25 O.S. § 307(B)(4) TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE TRUST AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION RELATED TO VENDOR CONTRACT | MR. DOWELL |
| 8. NEW BUSINESS | MR. WILLIAMS |
| 9. ADJOURNMENT | MR. WILLIAMS |