

AGENDA
MEETING
UNIVERSITY HOSPITALS TRUST
12:15 P.M.
TUESDAY, JUNE 4, 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 APRIL 22, 2024, MEETING | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER | MR. DOWELL |
| 4. REPORT FROM THE PROVOST | DR. RASKOB |
| 5. DISCUSSION AND POSSIBLE ACCEPTANCE OF THE UNIVERSITY HOSPITALS TRUST FISCAL YEAR 2025 OPERATING BUDGET | MS. GALATIAN |
| 6. DISCUSSION AND POSSIBLE ACCEPTANCE OF THE FIVE-YEAR CAPITAL PLAN | MR. GATES |
| 7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE THE ACQUISITION OF LAND AND DESIGN AND CONSTRUCTION OF A FACILITY TO EXPAND STEPHENSON CANCER CENTER SERVICES TO THE CITY OF TULSA AND NORTHEAST OKLAHOMA | MR. DOWELL |
| 8. REPORT FROM CHIEF OPERATING OFFICER | MR. GATES |
| 9. NEW BUSINESS | MR. WILLIAMS |
| 10. ADJOURNMENT | MR. WILLIAMS |