

AGENDA  
MEETING  
UNIVERSITY HOSPITALS TRUST  
12:15 P.M.  
MONDAY, OCTOBER 28, 2024

**SAMIS EDUCATION CENTER  
LEVEL 1; EAST BOARDROOM  
1200 CHILDREN'S AVENUE  
OKLAHOMA CITY, OK 73104**

- |                                                                                                  |              |
|--------------------------------------------------------------------------------------------------|--------------|
| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM                                                   | MR. WILLIAMS |
| 2. CONSIDERATION OF THE MINUTES OF THE UNIVERSITY HOSPITALS TRUST AUGUST 26, 2024, MEETING       | MR. WILLIAMS |
| 3. REPORT FROM CHIEF EXECUTIVE OFFICER                                                           | MR. DOWELL   |
| 4. REPORT FROM PROVOST                                                                           | DR. RASKOB   |
| 5. DISCUSSION AND POSSIBLE ACCEPTANCE OF THE FISCAL YEAR 24 DRAFT FINANCIAL AUDIT REPORT         | MS. GALATIAN |
| 6. DISCUSSION AND POSSIBLE ACCEPTANCE OF FINANCIAL STATEMENTS FOR THE UNIVERSITY HOSPITALS TRUST | MS. GALATIAN |
| 7. REPORT FROM CHIEF FINANCIAL OFFICER                                                           | MS. GALATIAN |
| 8. REPORT FROM CHIEF OPERATING OFFICER                                                           | MR. GATES    |
| 9. NEW BUSINESS                                                                                  | MR. WILLIAMS |
| 10. ADJOURNMENT                                                                                  | MR. WILLIAMS |