

AGENDA
SPECIAL BOARD MEETING
UNIVERSITY HOSPITALS TRUST
5:15 P.M.
WEDNESDAY, SEPTEMBER 17, 2025

**NICHOLSON CONFERENCE CENTER
LEVEL 5; CONFERENCE ROOM G
1000 NE 13TH STREET
OKLAHOMA CITY, OK 73104**

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| 1. CALL TO ORDER ESTABLISHMENT
OF A QUORUM | MR. WILLIAMS |
| 2. REPORT FROM CHIEF OPERATING OFFICER | MR. DOWELL |
| 3. DISCUSSION, CONSIDERATION AND POSSIBLE
VOTE TO APPROVE AN AGREEMENT WHICH
WOULD PROVIDE CONSENT FOR OU HEALTH
TO ENTER INTO AN AGREEMENT WITH THE
PRESBYTERIAN HEALTH FOUNDATION FOR
NAMING RIGHTS TO THE NEW HEART CENTER
AT OKLAHOMA CHILDREN'S HOSPITAL | MR. DOWELL |
| 4. NEW BUSINESS | MR. WILLIAMS |
| 5. ADJOURNMENT | MR. WILLIAMS |