

# MUSKOGEE MEDICAL CENTER AUTHORITY

## Board of Trustees

12pm Tuesday, April 30, 2019

2400 W. Shawnee

NSU Administrative Board Room

### AGENDA

1. Call to order Dr. McElroy
2. Introduction of Guests Dr. McElroy
3. Approval of Minutes Dr. McElroy
  - a. March 26, 2019
4. Consideration and approval of financial report Mr. Blair  
- March 2019
5. Consideration and action to establish MMCA Officers Mr. Blair
6. Consideration and action to appoint committee to review Mr. Blair  
and negotiate possible lease amendments with SF
7. Consider Executive Session to consider and take possible action on the following:
  - Pursuant to Section 307C.11 of Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss matters pertaining to economic development, including the transfer of property and/or the creation of a proposal to entice a business to remain, and if necessary, take appropriate action in open session. (Mr. Blair)
8. Consideration and possible action in open session based upon Dr. McElroy  
discussions in Executive Session
9. Other Business Dr. McElroy
10. Adjournment Dr. McElroy