

MUSKOGEE MEDICAL CENTER AUTHORITY
Board of Trustees
12pm Tuesday, February 26, 2019
2400 W. Shawnee
NSU Administrative Board Room

AGENDA

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|---|-------------|
| 1. Call to order | Mr. Stevens |
| 2. Introduction of Guests | Mr. Stevens |
| 3. Approval of Minutes | |
| a. January 29, 2019 | Mr. Stevens |
| 4. Consideration and approval of financial report
- January 2019 | Mr. Blair |
| 5. Consideration and Possible Action to approve investment in
to Muskogee Public Schools and exception to Investment
policy | Mr. Blair |
| 6. Consideration and Action to extend loan agreement with
Muskogee Redevelopment Authority to April 30, 2022 | Mr. Blair |
| 7. Other Business | |
| 8. Adjournment | Mr. Stevens |