

**MUSKOGEE MEDICAL CENTER AUTHORITY**  
**Board of Trustees**  
**Special Meeting**  
**12pm Tuesday, July 16, 2019**  
**2400 W. Shawnee**  
**NSU Administrative Board Room**

**AGENDA**

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|--|-----------|
| 1. Call to order   | Ms. Hibbs |
| 2. Introduction of Guests  | Ms. Hibbs |
| 3. Approval of Minutes   |           |
| a. May 28, 2019  | Ms. Hibbs |
| 4. Consideration and action to approve investment or loan to City of Muskogee in the amount of \$825,000 | Mr. Blair |
| 5. Adjournment   | Ms. Hibbs |