**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Special Meeting**

**12pm Tuesday, October 22, 2019**

**2400 W. Shawnee**

**NSU Administrative Board Room**

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Minutes
   1. August 27, 2019 Ms. Hibbs
4. Consideration and approval of financial report Mr. Blair

- August 2019

1. Consideration and approval of FY2020 Budget Mr. Blair

1. 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)
* Pursuant to Section 307B.4 Title 25, Oklahoma Statutes, consider convening in Executive Session to hold confidential communication with counsel concerning a pending investigation, claim, or action and if necessary, take appropriate action in open session (Mr. Blair)

1. Consideration and possible action in open session based upon

discussions in Executive Session Ms. Hibbs

1. Other Business Ms. Hibbs
2. Adjournment Ms. Hibbs