**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, March 31, 2020**

**Teleconference:** +1 (312) 757-3121

**Passcode:** 201-080-285

**Online Access:** <https://global.gotomeeting.com/join/201080285>

**Notice Under Section 207.C2, Title 25, Oklahoma Statutes**

Public Body Member Manner of Appearance

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| Chris Condley | Teleconference |
| Derrick Reed | Teleconference |
| Ched Wetz | Teleconference |
| Paul Burchfiel | Teleconference |
| Evelyn Hibbs | Teleconference |
| Rodger Cutler | Teleconference |
| Fred Ruefer | Teleconference |
| Wayne WilburnMike Miller Roy Tucker  | TeleconferenceTeleconferenceTeleconference |

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Minutes
	1. Special Board Meeting March 10, 2020 Ms. Hibbs

1. Consideration and action granting Chairwoman interim Ms. Theilken

authority for signing and approving all documents related to

MMCA, including tax returns, loans, leases, etc.

1. Consider approval of Wayne Wilburn, Chris Condley, Ms. Theilken

and Paul Burchfiel as authorized signers over all MMCA bank

accounts and investment accounts pursuant to Sections 6.02(a)

and (c) of the Amended and Restated bylaws.

1. Consideration and action to regarding amendment to lease/ Ms. Theilken

purchase agreement with City of Muskogee and distribution to

City of Muskogee.

1. Consideration and action regarding MMCA defined Ms. Theilken

contribution plan termination.

1. Consideration and action regarding investment of funds from Ms. Theilken

Banner Life.

1. Consideration and action regarding Jim Blair retirement plan Mr. Condley/Mr. Wilburn

funding.

1. Consider Executive Session to consider and take possible action

on the following:

* Pursuant to 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session via teleconference (all members of the public body named above appearing remotely via teleconference) to discuss the pending lawsuit involving Saint Francis (Mr. Condley & Mr. Wilburn)
1. Other Business Ms. Hibbs
2. Adjournment Ms. Hibbs

Note: if audio is lost during the meeting the members of the public body will attempt to reconnect for 30 minutes. If a connection is not able to be established during that time, the group will reconvene on April 1, 2020, 12:30pm at the conference line noted above.