**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pmTuesday, May 26, 2020**

**Teleconference:** [+1 (408) 650-3123](tel:+13127573121,,201080285)

**Passcode:** 668-032-109

**Online Access:** <https://global.gotomeeting.com/join/668032109>

**Notice Under Section 307.C2, Title 25, Oklahoma Statutes**

Public Body Member Manner of Appearance

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| --- | --- |
| Chris Condley | Teleconference |
| Derrick Reed | Teleconference |
| ChedWetz | Teleconference |
| Paul Burchfiel | Teleconference |
| Evelyn Hibbs | Teleconference |
| Rodger Cutler | Teleconference |
| Fred Ruefer | Teleconference |
| Wayne Wilburn  Mike Miller  Roy Tucker | Teleconference  Teleconference  Teleconference |

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Minutes
   1. April 28, 2020 Ms. Hibbs

1. Consideration and approval of financial reports Ms. Theilken

- March 2020

- April 2020

1. Consideration and approval of audited financials Mr. Freeman
2. Consideration and Possible Action on temporary Ms. Theilken

investment policy exception

1. Consideration and possible action to contribute A/R from Ms. Theilken

Foundation

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 May 27, 2020, 12:30pm at the conference line noted above.