**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, June 30, 2020**

**Teleconference:** +1 (872) 240-3212

**Passcode:** 680-077-517

**Online Access:** <https://global.gotomeeting.com/join/680077517>

**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 WilburnMike Miller Roy Tucker  | TeleconferenceTeleconferenceTeleconference |

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval to ratify approval of cash disbursements Ms. Theilken

over $10,000 from May meeting

1. Approval of Minutes
	1. May 26, 2020 Ms. Hibbs

1. Consideration and approval of financial report Ms. Theilken

- May 2020

1. Consideration and action on disbursement to City Ms. Theilken

of Muskogee (Draw #2 on lease/purchase agreement)

1. Consider approval of Jessica Theilken as authorized signer Mr. Condley

on BOk operating account up to $10,000

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, Mr. Callahan, Mr. Morgan)
1. New 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 10 minutes. If a connection is not able to be established during that time, the group will reconvene on July 2, 2020, 12:30pm at the conference line noted above.