**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, October 27, 2020**

**Teleconference:** [1 (646) 749-3122](tel:+16692243412,,430270877)

**Passcode:** 575-644-429

**Online Access:** <https://global.gotomeeting.com/install/575644429>

**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 |
| Ched Wetz | 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. September 29, 2020 Ms. Hibbs

1. Consideration and approval of financial report Ms. Theilken

- September 2020

1. Update on Legal Matters Ms. Theilken
2. Consideration and possible action on Request for Draw on

City of Muskogee Loan Ms. Theilken

1. Consideration and possible action on Moffitt Parker contract Ms. Theilken
2. New Business Ms. Hibbs
3. 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 October 28, 2020, 12:30pm at the conference line noted above.