**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, February 23, 2021**

**Teleconference:**  [+1 (872) 240-3311](tel:+18722403311,,220150557%23)

**Passcode:** 220-150-557

**Online Access:** <https://global.gotomeeting.com/install/220150557>

**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 Meeting Minutes Ms. Hibbs

* October 27, 2020
* February 16, 2021

1. Investment Portfolio Proposals Ms. Theilken

Trust Co of OK

First Financial

1. Consideration and possible action on investment manager Ms. Theilken
2. New Business 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 February 24, 2021 12:30pm at the conference line noted above.