**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:00pm Tuesday, March 30, 2021**

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

**Passcode:** 862-520-581

**Online Access:** <https://global.gotomeeting.com/join/862520581>

**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 |
| Mike MillerRoy Tucker  | TeleconferenceTeleconference |

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Meeting Minutes Ms. Hibbs
* February 23, 2021
1. Consideration and approval of financial report Ms. Theilken
* November
* December
* January
* February
1. Consideration and approval of FY 2021 budget Ms. Theilken
2. Consideration and possible action on investment manager Ms. Theilken
3. 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 March 31, 2021 12:o0pm at the conference line noted above.