**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:00pm Tuesday, April 27, 2021**

**Teleconference:**  [+1 (312) 757-3121](tel:+13127573121,,298912829%23)

**Passcode:** 298-912-829

**Online Access:** <https://global.gotomeeting.com/join/298912829>

**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 Miller  Roy Tucker | Teleconference  Teleconference |

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Meeting Minutes Ms. Hibbs

* March 30, 2021

1. Consideration and approval of financial report Ms. Theilken

* March

1. Consideration and approval of invoices greater than $10,000 Ms. Theilken
2. 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. Callahan, Mr. Morgan)

1. 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 April 28, 2021 12:00pm at the conference line noted above.