**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, June 29, 2021**

**Muskogee Civic Center**

**Teleconference (Non-voting attendees):**    +1 (224) 501-3412

**Passcode:** 225-339-261

**Online Access:** <https://global.gotomeeting.com/join/225339261>

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Meeting Minutes Ms. Hibbs
* May 25, 2021
1. Consideration and approval of financial report Ms. Theilken
* May
1. Consideration and possible approval of investment policy Ms. Theilken

amendments

1. New Business Ms. Hibbs