**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, July 27, 2021**

**Muskogee Civic Center**

**Teleconference (Non-voting attendees):**     +1 (786) 535-3211

**Passcode:** 657-046-301

**Online Access:** <https://global.gotomeeting.com/join/657046301>

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Meeting Minutes Ms. Hibbs
* June 29, 2021
1. Consideration and approval of financial report Ms. Theilken
* June
1. Consideration and possible approval of board resolution Ms. Theilken

regarding pledged securities

1. New Business Ms. Hibbs