**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, August 31, 2021**

**Muskogee Civic Center**

**Teleconference (Non-voting attendees):**     +1 (872) 240-3311

**Passcode:** 952-934-421

**Online Access:** <https://global.gotomeeting.com/join/952934421>

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Meeting Minutes Ms. Hibbs
* Amended June 29, 2021
* July 27, 2021
1. Consideration and approval of financial and investment report Ms. Theilken
* July
1. Consideration and possible approval of invoices >$10,000 Ms. Theilken
2. New Business Ms. Hibbs