**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, September 28, 2021**

**Muskogee Civic Center**

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

**Passcode:** 769-882-901

**Online Access:** <https://global.gotomeeting.com/join/769882901>

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. 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 to discuss the pending lawsuit involving Saint Francis (Mr. Callahan)
1. Approval of Meeting Minutes Ms. Hibbs
* August 31, 2021
1. Consideration and approval of financial and investment report Ms. Theilken
* August
1. Consideration and possible approval of FY2020 audit report Ms. Theilken
2. Consideration and possible approval of invoices >$10,000 Ms. Theilken
3. New Business Ms. Hibbs