**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, November 30, 2021**

**Muskogee Civic Center**

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

**Passcode:** 373-074-189

**Online Access** <https://global.gotomeeting.com/join/373074189>

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Investment Update/Discussion Mr. Brust
4. Approval of Meeting Minutes Ms. Hibbs
* September 28, 2021
1. Consideration and approval of financial and investment report Ms. Theilken
* September
* October
1. Consideration and possible approval of FY2021 budget Ms. Theilken
2. Consideration and possible approval of audit engagement Ms. Theilken

letter

1. New Business Ms. Hibbs