**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, January 25, 2022**

**Muskogee Civic Center**

**Teleconference (Non-voting attendees):**    +1 (872) 240-3412

**Passcode:** 728-657-445

**Online Access** <https://global.gotomeeting.com/join/728657445>

**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
* November 30, 2021
1. Consideration and approval of financial and investment report Ms. Theilken
* November
* December
1. Discussion and possible action on MRA Loan Ms. Theilken
2. New Business Ms. Hibbs