**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30pm Tuesday, February 22, 2022**

**Muskogee Civic Center**

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

**Passcode:** 153-766-605

**Online Access** <https://meet.goto.com/153766605>

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of Guests Ms. Hibbs
3. Approval of Meeting Minutes Ms. Hibbs
* January 25, 2022
1. Consideration and approval of financial and investment report Ms. Theilken
* January
1. Consideration and approval of invoices >$10,000 Ms. Theilken
2. Consider Executive Session to consider and take possible action

on the following:

* Pursuant to 307B.1, title 25, Oklahoma Statutes, consider convening in Executive Session to discuss Angelina Cummings compensation (Ms. Theilken).
* Pursuant to 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the pending lawsuit involving Saint Francis (Mr. Callahan).
1. Consideration and possible action on MRA Loan Mr. Miller
2. Discussion and possible action on Executive Director

position Ms. Hibbs/Mr. Condley

1. Discussion of City of Muskogee audit position Ms. Theilken
2. New Business Ms. Hibbs