**Muskogee Medical Center Authority**

**Board Meeting**

**Tuesday, March 29, 2022**

**12:30PM**

**Teleconference: +1 (872) 240-3212**

**Access Code: 246-601-389**

**Online access:** [**https://meet.goto.com/246601389**](https://meet.goto.com/246601389)

## AGENDA

 1. Call to Order Ms. Hibbs

 2. Investment Portfolio Update Ms. Theilken/Mr. Brust

 3. Consideration and possible action on investment funds Ms. Theilken

 4. Consideration and approval of Meeting Minutes Ms. Hibbs

 5. Consideration and approval of financial report Ms. Theilken

 - February financials

 - Investment Report

 6. Update on the St. Francis transaction Ms. Theilken

 7. Other Business Ms. Hibbs

 8. Adjournment Ms. Hibbs