**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Special Board of Trustees Meeting**

**12:30 pm Monday, March 14, 2022**

**Muskogee Civic Center - Room A/B**

**Teleconference: +1 (786) 535-3211**

**Access code: 340-801-165**

**Online access:** [**https://meet.goto.com/340801165**](https://meet.goto.com/340801165)

**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).
* Pursuant to 307B.1, title 25, Oklahoma Statutes, consider convening in Executive Session to discuss Angelina Cummings compensation (Ms. Theilken).

1. Discussion and possible action on Executive Director

position Ms. Hibbs/Mr. Condley

1. Adjournment Ms. Hibbs