**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm - Tuesday, June 28, 2022**

**Muskogee Civic Center**

**Room A/B**

**AGENDA**

1. Call to order Ms. Hibbs

2. Introduction of Guests Ms. Hibbs

3. Consideration and approval of minutes Ms. Hibbs

 - April 26, 2022

- May 31, 2022

4. Consideration and approval of financial report Ms. Theilken

 - May financials

 - Investment report

5. Consider ratifying staff direction taken in regard to Ms. Hibbs

 moving forward with **Landmark CPAs** for FY21 audit.

6. Consider ratifying staff direction taken in regard to moving Ms. Hibbs

 forward with **Wilson & Associates** for monthly bookkeeping.

7. Consideration and approval of **Wilson & Associates** Ms. Hibbs

 engagement letter for monthly bookkeeping.

8. Discussion and possible action regarding Ms. Cummings’ Ms. Theilken

 employment contract.

9. Other business Ms. Hibbs

10. Adjournment Ms. Hibbs