**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm - Tuesday, July 26, 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

 - June 28, 2022

4. Consideration and approval of financial report Ms. Theilken

 - June financials

 - Investment report

5. Investment Portfolio Update Mr. Brust

6. Consideration and possible action - closing the MMCA Ms. Theilken

 Mabrey ICS Money Market Account

7. Other business: Ms. Hibbs

 - MMCA Board meeting schedule

8. Adjournment Ms. Hibbs