**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm - Tuesday, August 30, 2022**

**Muskogee Civic Center**

**Room A/B**

**\*CANCELLED\***

**AGENDA**

1. Call to order Ms. Hibbs

2. Introduction of Guests Ms. Hibbs

3. Consideration and approval of minutes Ms. Hibbs

 - July 26, 2022

4. Consideration and approval of financial report Ms. Theilken

 - July financials

 - Investment report

5. Investment Portfolio Update Mr. Brust

7. Other business Ms. Hibbs

8. Adjournment Ms. Hibbs