**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm - Tuesday, February 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

 - November 29, 2022

4. Consideration and approval of financial report Ms. Villegas

 - December 2022

 - January 2023

5. Investment portfolio update Mr. Brust

6. Discussion and possible action regarding Mabrey money Ms. Villegas

 market account

7. Discussion and possible action regarding the FY21 audit Ms. Villegas

8. Other Business Ms. Hibbs

9. Adjournment Ms. Hibbs