**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm - Tuesday, July 25, 2023**

**Muskogee Civic Center**

**Room A/B**

**Agenda**

1. Call to order Ms. Hibbs

2. Introduction of guests Ms. Hibbs

3. Introduction of new Board member Ms. Hibbs

4. Consideration and approval of minutes Ms. Hibbs

5. Investment Portfolio update Mr. Brust

6. Consideration and approval of financial report Ms. Hibbs

 - May and June 2023

7. Consideration and possible action regarding new loan Mr. Miller

 to the City of Muskogee

7. Other business Ms. Hibbs

8. Adjournment Ms. Hibbs