**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm - Tuesday, September 26, 2023**

**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

 - July 2023

4. Investment portfolio update Bryon Brust

5. Consideration and approval of financial report Ms. Villegas

 - July/August 2023

6. Discussion and possible action regarding new resolution for Ms. Villegas

 signatories on MMCA BOK operating account

7. Discussion and possible further action regarding Vaughn Mike Miller

 Settlement/City of Muskogee

8. Other Business Ms. Hibbs

9. Adjournment Ms. Hibbs