**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Special Board of Trustees Meeting**

**12:30 pm - Tuesday, February 27, 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

- September 2023

4. Investment portfolio update Mr. Brust

5. Consideration and approval of financial report Ms. Villegas

- September/October/November/December

6. Discussion and possible action regarding amendment to bylaws Ms. Hibbs

- Section 1.02 (c)

7. Update/discussion regarding loan to City of Muskogee/patrol cars Mr. Miller

8. Update on construction of new bed tower at St. Francis Mr. Miller

9. Other business Ms. Hibbs

10. Adjournment Ms. Hibbs