**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm – Tuesday, March 26, 2024**

**Muskogee Civic Center**

**Room A/B**

**AGENDA**

1. Call to order Ms. Hibbs

2. Consideration and approval of minutes Ms. Hibbs

3. Investment portfolio update Mr. Brust

4. Consideration and approval of financials Ms. Villegas

 - January/February 2024

5. Discussion and possible action regarding possible amendment Ms. Hibbs

 to MMCA bylaws

* Section 1.02 (c)

6. Other business Ms. Hibbs

7. Adjournment Ms. Hibbs