**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm - Tuesday, July 30, 2024**

**Muskogee Civic Center**

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of guests Ms. Hibbs
3. Consider Executive Session to discuss the following: Ms. Hibbs
   1. Pursuant to 307.4B, title 25, Oklahoma Statutes, consider

convening in Executive Session to discuss the pending

lawsuit involving the MMCA/City of Muskogee

1. Update on St. Francis construction Mr. Miller
2. Investment portfolio update Bryon Brust
3. Investment policy review Bryon Brust
4. Consideration and approval of financials Ms. Villegas

* May/June 2024

1. Other business Ms. Hibbs
2. Adjournment Ms. Hibbs