**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Board of Trustees Meeting**

**12:30 pm – Tuesday, May 28, 2024**

**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

* March 2024

1. Investment portfolio update Mr. Brust
2. Consideration and approval of financials Ms. Villegas

* March/April 2024

1. Discussion and possible action regarding BOK operating Ms. Villegas

account funds

1. Consideration and approval of invoice over $10,000 Ms. Villegas
2. Other business Ms. Hibbs
3. Adjournment Ms. Hibbs