**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Special Board of Trustees Meeting**

**12:30 pm - Tuesday, August 27, 2024**

**Muskogee Civic Center**

**AGENDA**

1. Call to order Ms. Hibbs
2. Introduction of guests Ms. Hibbs
3. Consideration and approval of minutes Ms. Hibbs
* May & July 2024
1. Investment portfolio update Mr. Brust
2. Discussion and possible action regarding investment policy Mr. Brust
3. Consideration and approval of financials Ms. Villegas
* July 2024
1. Consideration and approval of invoice > $10,000 Ms. Villegas
2. Consideration and possible action regarding salary increase for Ms. Hibbs

Ms. Villegas

1. Discussion and possible action regarding the Vaughn Mr. Wilburn/

settlement/upcoming interest payment Mr. Miller

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