**MUSKOGEE MEDICAL CENTER AUTHORITY**

**Special Board of Trustees Meeting**

**12:30 pm - Tuesday, April 29, 2025**

**425 Boston St.**

**Muskogee Civic Center**

**Agenda**

1. Call to order Mr. Condley
2. Consideration and approval of minutes Mr. Condley

* September 2024

1. Investment portfolio update Mr. Condley
2. Consideration and approval of financials Mr. Condley

* October/November/December 2024
* January/February/March 2025

1. Consideration and approval of invoice > $10,000 Ms. Villegas
2. Update on St. Francis construction Katrina Bodenhamer
3. Update on Chapin vs. MMCA Ms. Villegas
4. Other business Mr. Condley
5. Adjournment Mr. Condley