

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – Boardroom
Stillwater, Oklahoma**

**Wednesday, March 24, 2021
12:00 P.M.**

- I. CALL MEETING TO ORDER
- II. WELCOME NEW BOARD MEMBER – WILLIAM WORTHY
- III. APPROVAL OF MINUTES
 - a. September 16, 2020 Regular Meeting
- IV. ELECTION OF OFFICERS
- V. APPROVAL OF TREASURER’S REPORT
- VI. CHAIRMAN’S REPORT
- VII. DISCUSSION AND POSSIBLE APPROVAL OF LIFENET CONTRACT
- VIII. REPORT FROM LIFENET: KELLY McCAULEY
- IX. AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS
- X. OTHER BUSINESS
- XI. ADJOURN

Notice: The Western Payne County Ambulance Trust Authority Board may take action on any item listed on this agenda unless otherwise indicated.