

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, January 17, 2024
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 15, 2023, Regular Meeting
- III. APPROVAL OF TREASURER’S REPORT
- IV. CHAIRMAN’S REPORT
 - a. Annual Subsidy Adjustment
- V. SEMI-ANNUAL CONFLICT OF INTEREST STATEMENT
- VI. REPORT FROM LIFENET: KELLY McCAULEY
- VII. AED DISCUSSION AND POSSIBLE APPROVAL OF AED DOCUMENTS
- VIII. OTHER BUSINESS
- IX. ADJOURN

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