

## **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center – 1st Floor Boardroom  
Stillwater, Oklahoma  
Wednesday, November 15, 2023  
12:00 P.M.**

### **AGENDA**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. October 18, 2023, Regular Meeting
- III. APPROVAL OF TREASURER’S REPORT
- IV. CHAIRMAN’S REPORT
- V. APPROVAL OF D&O INSURANCE PROPOSAL
- VI. ELECTION OF 2024 BOARD OFFICERS
- VII. REPORT FROM LIFENET: KELLY McCAULEY
- VIII. AED DISCUSSION AND POSSIBLE APPROVAL OF AED DOCUMENTS
- IX. OTHER BUSINESS
- X. ADJOURN

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