

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center
1323 West Sixth Street
2nd Floor Conference Room
Stillwater, Oklahoma**

**Wednesday, January 18, 2017
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. NOVEMBER 16, 2016 REGULAR MEETING
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. APPROVAL OF ENGAGEMENT FOR ANNUAL AUDIT
- VI. SEMI-ANNUAL CONFLICT OF INTEREST STATEMENT
- VII. REPORT FROM LIFENET: KELLY McCAULEY
- VIII. UPDATE ON WPCATA WEBSITE AND FORMS
- 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.