

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, February 21, 2018
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. JANUARY 17, 2018 REGULAR MEETING
- III. APPROVAL OF TREASURER'S REPORT
- IV. REVIEW OF ANNUAL SUBSCRIPTION LETTER AND MEMBERSHIP FORM
- V. CHAIRMAN'S REPORT
- VI. SEMI-ANNUAL CONFLICT OF INTEREST
- VII. APPROVAL OF ANNUAL AUDIT ENGAGEMENT
- VIII. REPORT FROM LIFENET: KELLY McCAULEY
- 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.