

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 20, 2016
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. December 16, 2015 REGULAR MEETING
- III. TREASURER'S REPORT
- IV. REPORT FROM LIFENET: KELLY McCAULEY
- V. CHAIRMAN'S REPORT
- VI. CONTRACT DISCUSSION
- VII. ANNUAL AUDIT
- 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.