

## **NOTICE OF MEETING AND AGENDA**

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

**Wednesday, November 16, 2016  
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. OCTOBER 19, 2016 REGULAR MEETING
  - b. OCTOBER 24, 2016 SPECIAL MEETING
- III. ACCEPTANCE OF RESOLUTION APPOINTING BRIAN NORTON
- IV. TREASURER'S REPORT
- V. CHAIRMAN'S REPORT
- VI. DISCUSSION OF STRATEGIC PLAN
- 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.**