

# **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, March 16, 2016  
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. February 17, 2016 REGULAR MEETING
- III. TREASURER'S REPORT
- IV. REPORT FROM LIFENET: KELLY McCAULEY
- V. CHAIRMAN'S REPORT
- VI. CONTRACT DISCUSSION
- VII. CORPORATE AUTHORIZATION
  - a. Stroud National Bank – Certificate of Deposit Signature Card
- 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.**