

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, August 17, 2016
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. JULY 20, 2016 REGULAR MEETING
- III. TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. DISCUSSION OF INVESTMENT/CERTIFICATE OF DEPOSIT
- VI. REPORT FROM LIFENET: KELLY McCAULEY
- VII. UPDATE ON WPCATA WEBSITE AND FORMS
- VIII. APPROVAL OF AMENDMENT TO WPCATA BYLAWS – TRUSTEE ATTENDANCE
- IX. CONFLICT OF INTEREST
- X. OTHER BUSINESS
- XI. ADJOURN

Notice: The Western Payne County Ambulance Trust Authority Board may take action on any item listed on this agenda unless otherwise indicated.