

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, February 16, 2022
12:00 P.M.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 17, 2021 Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
 - a. Audit Scheduled with CBEW Professional Group, LLP
- V. APPROVAL OF CHANGES TO LIFENET CONTRACT
- VI. SEMI ANNUAL CONFLICT OF INTEREST STATEMENT
- VII. REPORT FROM LIFENET: KELLY McCAULEY
- VIII. AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS
- 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.

2-10-22 @ 9:40 K. Dancy