

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, November 15, 2023
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 18, 2023, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. APPROVAL OF D&O INSURANCE PROPOSAL
- VI. ELECTION OF 2024 BOARD OFFICERS
- VII. REPORT FROM LIFENET: KELLY McCAULEY
- VIII. AED DISCUSSION AND POSSIBLE APPROVAL OF AED DOCUMENTS
- 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.

11-10-23 @ 11:00 Keady