

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, January 15, 2025
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. November 20, 2024, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
 - a. Approval of Language Change in Contract concerning Average Patient Charge
 - b. Approval of Increase in Resident Benefit Program Fees
- V. SEMI-ANNUAL CONFLICT OF INTEREST STATEMENT
- VI. REPORT FROM LIFENET
- VII. OTHER BUSINESS
- VIII. ADJOURN

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

1-14-25 @ 8:50am Kdang