

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
November 19, 2025
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 15, 2025, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
 - a. D&O Insurance Renewal
- V. ELECTION OF 2026 BOARD OF TRUSTEE OFFICERS
- 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.