

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
January 21, 2026
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. WELCOME AND OATH OF OFFICE – ALYSSA HARRISON
- III. APPROVAL OF MINUTES
 - a. November 19, 2025, Regular Meeting
- IV. APPROVAL OF TREASURER'S REPORT
- V. CHAIRMAN'S REPORT
 - a. Subsidy Refund Calculation Information
- VI. SEMI-ANNUAL CONFLICT OF INTEREST STATEMENT
- VII. ELECTION OF 2026 BOARD OF TRUSTEE OFFICERS
- VIII. AUDIT ENGAGEMENT LETTER - CBEW
- IX. REPORT FROM LIFENET
- 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.