

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center - 1st Floor Boardroom
Stillwater, Oklahoma
April 15, 2026
12:00 P.M.**

AGENDA

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. March 30, 2026, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT WITH LIFENET TO COVER PART OF LINCOLN COUNTY
- 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.