

# **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center - 1st Floor Boardroom  
Stillwater, Oklahoma  
June 17, 2026  
12:00 P.M.**

## **AGENDA**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. April 15, 2026, Regular Meeting
- III. APPROVAL OF TREASURER'S REPORT
- IV. APPROVAL OF 2025 AUDIT REPORT - CBEW PROFESSIONAL GROUP, LLP
- V. CHAIRMAN'S REPORT
- 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.**