

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY
BOARD**

**Stillwater Medical Center
1323 W. Sixth Street
Board Room
Stillwater, Oklahoma**

Wednesday, January 18, 2012

5:00 p.m.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
 - a. November 16, 2011 Regular Meeting
3. TREASURER'S REPORT
 - a. Historical Collections
4. REPORT FROM LIFENET: KELLY McCAULEY
5. REPORT FROM THE CHAIRMAN
 - a. Annual Subscription Campaign
 - b. Possible Changes in Rural Response Time Requirement
 1. Perkins Improvement
6. OTHER BUSINESS
7. ADJOURN

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