

NOTICE OF REGULAR MEETING

OOLOGAH-TALALA EMERGENCY MEDICAL SERVICES OOLOGAH, OKLAHOMA

PLACE: Oologah-Talala EMS, Administrative Office
100 W. Cooweescoowee, Oologah, Oklahoma

DATE & TIME: Thursday, July 27, 2023, at 5:30pm

AGENDA

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

CALL TO ORDER:

ROLL CALL TO ESTABLISH QUORUM:

APPROVE/DISAPPROVE MINUTES: June 22, 2023, Regular meeting.

ANNOUNCEMENTS:

UNFINISHED BUSINESS:

1. Discussion/possible action regarding the approval of the Regional Medical Response System BP5 budget
2. 1st Pass contract renewal

CLAIMS: May Payroll

FINANCIAL REPORT:

1. Bank Reconciliation
2. Disbursements
3. Accounts Payable

DIRECTORS REPORT:

AGENDA ITEMS:

1. Discussion/possible action on board communication plan.

Urgent items unanticipated at the time of the posting of the agenda:

Public Comments:

Limited to specific items on the agenda that are listed and discussed at this meeting and limited in duration at the Discretion of the Chairman.

Adjournment:

Next Meeting: August 24, 2023, 5:30PM

Notice of said meeting was filed in the Office of the County Clerk on: _____

Posted outside of the OTEMS office at _____ hours, on _____ 2023
by _____

Signature: _____ Title: _____