

Regular Board of Trustees Meeting
EMERGENCY MEDICAL SERVICES AUTHORITY
Wednesday, November 18, 2009 - 1:00 p.m.
1111 Classen Dr., Oklahoma City, OK
1417 N. Lansing Ave., Tulsa, OK

FILED

2009 NOV 17 A 8:58

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

“Report, discussion and appropriate action, if any, on the following”:

CONSENT AGENDA

1. Approval of Regular Board Minutes of October 28, 2009

REGULAR AGENDA

1. Chairman’s Report
2. Approval of Schedule of 2010 EMSA Board of Trustee Meetings
3. Award of Bid to Provide the Services of Education Coordinator of the Oklahoma Medical Reserve Corps housed within the Emergency Medical Services Authority
4. President’s Report
5. Medical Director’s Report
6. New Business
7. Trustees’ Reports
8. Next Meeting – Wednesday, January 27, 2010 – 1:00 PM via video conference – EMSA Administrative Offices, 1111 Classen Drive, Oklahoma City, OK 73103 (Western Division) and 1417 N. Lansing Ave., Tulsa, OK 74106 (Eastern Division)
9. Adjourn