

FILED

**SPECIAL MEETING
EMERGENCY PHYSICIANS FOUNDATION
EASTERN DIVISION**

Wednesday, 12 September 9:30 – 10:00AM
EMSA Corporate Offices
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

2018 AUG -6 AM 9:54

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

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

1. Roll Call.
2. Election of Oklahoma State University Medical Center- Tulsa Representative to replace outgoing MCB member, appointment effective at conclusion of EPF meeting, September 12, 2018
3. New Business.
4. Adjournment.