FILED

SPECIAL MEETING EMERGENCY PHYSICIANS FOUNDATION WESTERN DIVISION

Wednesday, 13 March 2019 9:30 – 10:00AM

EMSA Corporate Offices
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

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

- 1. Roll Call.
- 2. Election of OU Medical Center- OKC Representative to replace outgoing MCB member, appointment effective at conclusion of EPF meeting, March 13, 2019.
- 3. New Business.
- 4. Adjournment.