

**NOTICE AND AGENDA OF
SPECIAL MEETING
BOARD OF TRUSTEES
EMERGENCY MEDICAL SERVICES AUTHORITY
Wednesday, September 9, 2020 at 12:00 p.m.**

A Special Meeting of the Emergency Medical Services Authority will be held on Wednesday, September 9, 2020 at 12:00 p.m. via video and teleconference. The public may access the teleconference remotely by dialing 1-877-853-5257 then enter the following meeting room ID when prompted: 835 1320 7046#. When prompted, please enter the passcode for the meeting: 090920#. The public may also participate in the meeting through the ZOOM videoconference system by going to: <https://us02web.zoom.us/j/83513207046>
The passcode for the videoconference is the same as the teleconference: 090920#

TRUSTEES APPEARING REMOTELY:

Chief Michael Baker - Teleconference
Dr. Jeffrey Goodloe - Teleconference
Phil Lakin - Teleconference
Larry McAtee - Teleconference
Allison Petersen - Teleconference
Tammy Powell - Teleconference
Jan Slater - Teleconference
Larry Stevens - Teleconference
Scott Vaughn - Teleconference
Wiley Williams - Teleconference
Chief Bryan Wood - Teleconference

2020 SEP 4 AM 11:21
OKLAHOMA CITY CLERK

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

SPECIAL AGENDA

1. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorneys concerning claims arising from the Contract dated as of September 25, 2013, between Emergency Medical Services Authority, an Oklahoma public trust ("EMSA"), and American Medical Response Ambulance Service, Inc. ("AMRAS"), as amended, and, with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session will seriously impair the ability of the Board of Trustees to process such potential claims in the public interest.
2. After a return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described potential claims and is considered during the Executive Session.
3. Adjourn