

**NOTICE AND AGENDA OF  
REGULAR MEETING  
BOARD OF TRUSTEES  
EMERGENCY MEDICAL SERVICES AUTHORITY  
Wednesday, June 26, 2019 at 1:00 p.m.  
EMSA Corporate Offices  
1417 North Lansing Avenue, Tulsa, OK  
1111 Classen Drive, Oklahoma City, OK**

The regularly scheduled meeting of the Emergency Medical Services Authority on Wednesday, May 22, 2019 at 1:00 p.m. will be held via videoconference at the following locations:

- Conference Room at EMSA Eastern Division Headquarters  
1417 North Lansing Avenue, Tulsa, OK (918) 596-3100
- Conference Room at EMSA Western Division Headquarters  
1111 Classen Drive, Oklahoma City, OK (405) 297-7100

With the following members attending:

Kelly Brader  
Dr. Jeffrey Goodloe  
Phil Lakin  
Jan Slater  
Chief Bryan Wood  
Larry McAtee  
Kyle Nondorf  
Allison Petersen  
Larry Stevens  
Scott Vaughn  
Wiley Williams

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

**CONSENT AGENDA**

1. Approval of Board Minutes from the EMSA Board of Trustees Regular Meeting dated April 24, 2019 at 1:00 p.m.
2. Approval of Board Minutes from the EMSA Board of Trustees Regular Meeting dated May 22, 2019 at 1:00 p.m.

**REGULAR AGENDA**

1. Chairman's Report-Allison Petersen, Chairman of the Board (5 minutes)
2. President's Report
  - a. Operational Compliance Report-Frank Gresh, Chief Information Officer (5 minutes)
  - b. Financial Report-Lora Conger, Chief Financial Officer (5 minutes)
  - c. Key Performance Indicators Report-Adam Paluka, Deputy Chief Public Affairs (5 minutes)
  - d. President's Commentary-Jim Winham, Chief Executive Officer (10 minutes)
3. New Business (1 minute)
4. Trustees' Reports (1 minute)
5. Next Meeting – Wednesday, July 24, 2019 at 1:00 p.m. via videoconference
6. Adjourn