



## NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of the regularly scheduled meeting of the Mayes Emergency Services Trust Authority at 5:00PM April 11<sup>th</sup>, 2017 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

## AGENDA

1. Call to order.
2. Consent agenda
  - a. Regular Board Meeting Minutes of March 14<sup>th</sup>, 2017
  - b. Financial Statement of March 2017
  - c. Claims for payment
  - d. Request for Blanket purchase orders
  - e. Transfer of funds necessary to cover expense
  - f. Attorneys report
  - g. Directors report

### *Regular agenda*

3. Discussion and possible Board action on approving a three (3) year contract with Intermedix for EMS billing services to include usage of proprietary billing software pending MESTA counsel review and approval.
4. Discussion and possible Board action to enter into an Executive Session of the Board, as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment of the Executive Director, including salary and benefits.
5. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the employment of the Executive Director, including salary and benefits.
6. Discussion and possible Board action to enter into Executive Session of the Board, as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment of Steve Smith and Brandon Hawkins, including the amount and the method of compensation.
7. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the employment of Steve Smith and Brandon Hawkins, including the amount and method of compensation.
8. New Business: Consideration and possible Board action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda.
9. Citizens input, open to all Citizens limited to 2 minutes per individual.
10. Adjournment.

Posted April 7th, 2017

**Steve Van Horn**  
Director of MESTA