



## 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 October 10<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 September 12<sup>th</sup>, 2017
  - b. Financial Statement of September 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 the Service Plan Billing 'KA009222' for \$1,253.52 with Physio-Control for communication of Medical Records to receiving hospitals.
4. Discussion and possible Board action on the approval of (second, annual) payment to Stryker Flex Financial for \$57,815.00 for stretcher loading systems.
5. Discussion and possible Board action on the approving the addition of vendor(s) to the approved Blanket Purchase Orders as presented.
6. Discussion and possible Board action on report given to the Board by the internal OSAI audit review committee(s) to include, but not be limited to, amending the MESTA Policy and Procedures 10.3 '**Pay Calculations**'.
7. Discussion and possible Board action on report given to the Board by the internal OSAI audit review committee(s) to include, but not be limited to, amending the MESTA Policy and Procedures 10.4 '**Carry-Over and Accumulation**'.
8. Discussion and possible Board action on report given to the Board by the internal OSAI audit review committee(s) to include, but not be limited to, amending the MESTA Policy and Procedures 3.5 '**Timekeeping**' and possibly include implementation of a time clock policy.
9. 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.
10. Citizens input, open to all Citizens limited to 2 minutes per individual.
11. Adjournment.

Posted October 6th, 2017

**Steve Van Horn**  
Director of MESTA