

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

2019 JAN 29 AM 11:13

CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

“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.