

**RECEIVED**

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**NOTICE OF SPECIAL MEETING  
BOARD OF TRUSTEES  
EMERGENCY MEDICAL SERVICES AUTHORITY  
Wednesday, June 10, 2026, at 9:00 a.m.**

A special meeting of the Emergency Medical Services Authority Board of Trustees will be held on Wednesday, June 10, 2026, at 9:00 a.m. at the following location:

- Conference Room at Hampton Inn and Suites Stroud, 915 Ada Webb Dr, Stroud, OK 74079

WITH THE FOLLOWING TRUSTEES ATTENDING:

Dr. Jeffrey Goodloe  
Chief Richard Kelley  
Councilor Phil Lakin  
Chief Greg Ostrum  
Shane Pate  
Allison Petersen  
Tammy Powell  
Commissioner Laurel Roberts  
Jan Slater  
Scott Vaughn  
Wiley Williams

## **AGENDA**

The Board of Trustees will discuss, review, consider, and may approve, accept, adopt, amend, reject, defer, or take other action on any item listed in the following agenda

### **SPECIAL MEETING AGENDA**

1. Chair's Report – Tammy Powell, EMSA Board of Trustees' Chair
2. Welcome and Overview- Johna Easley, EMSA President and CEO Wesley Schroeder, Magellan Executive Partners
3. Strategic Planning Work Session relating to EMSA's Model of Care including without limitation Strategic Alignment on Model of Care Strategic Pillar - Johna Easley, EMSA President and CEO
4. Amendment of the Bylaws of the Emergency Medical Services Authority Board of Trustees – Tammy Powell, EMSA Board of Trustees' Chair
5. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Johna Easley, President/CEO of the Authority, including her job performance.
6. After a return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session.
7. Next Regular Meeting – Wednesday, July 22, 2026, at 1:00 p.m. via video conference
8. Adjourn