

**SPECIAL MEETING
EMERGENCY PHYSICIANS FOUNDATION
EASTERN DIVISION**

Wednesday, 6 January 2016 9:30 – 10:00AM
EMSA Corporate Offices
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

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

1. Roll Call.
2. Election of Hillcrest South – Tulsa Representative to replace outgoing MCB member, appointment effective at conclusion of EPF meeting, January 6, 2016.
3. New Business.
4. Adjournment.