

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center
1st Floor Boardroom
Stillwater, Oklahoma**

**August 17, 2022
12:00 p.m.**

Present: Jerry Moeller, Christa Louthan and Shane McLain

Absent: Elaine Ackerson and Harland Wells

Others: Zach Harris and Ryan Field (LifeNet, Inc.) and Cheryl Marshall
(minutes)

CALL MEETING TO ORDER

Jerry Moeller, Chairman of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 12:04 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the June 15, 2022, regular meeting of the WPCATA Board were distributed and reviewed. Louthan made a motion that the minutes be approved as presented. Moeller seconded the motion, and Louthan, McLain and Moeller voted in favor of the motion.

APPROVAL OF TREASURER'S REPORT

Cheryl Marshall shared the Treasurer's Report with the members. The beginning balance of the Operating Account as of June 1 was \$170,829.13. Deposits were received from the City of Stillwater, CEC, City of Perkins, Town of Glencoe and Noble County and one membership. Funds were deposited from the CD into the operating account and then moved to the CDARS account. This was done so all funds would be FDIC insured. Interest accrued was \$9.25. Expenses included a check to LifeNet (subsidy), Stillwater Medical (salary expense) and CDARS funding. The balance at June 30th was \$188,220.25.

The beginning balance of the Operating Account as of July 1 was \$188,220.25. Deposits were received from the City of Stillwater, CEC, Town of Glencoe and Noble County. Interest accrued was \$5.87. Expenses included a check to LifeNet (subsidy) and CBEW (Audit). The balance at July 31st was \$166,504.96. The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement prepared by Alan Lovelace, CFO.

Louthan moved that the Treasurer's Report be approved as presented. McLain seconded the motion, and Moeller, McLain and Louthan voted in favor of the motion.

CHAIRMAN'S REPORT

Jerry Moeller shared that Alan Lovelace has been reviewing CD rates and is working to move funds to a higher yielding account. He shared follow up concerning the second amendment to the Noble County agreement discussed last month. He spoke with Noble County, and they do not anticipate any changes in funding.

UPDATE ON BLS STAFFING

Zach Harris shared that BLS staff training will begin next week. They are working on an agreement with Stillwater Fire to allow their staff to ride in the ambulance when they are needed to accompany the patient to the hospital. LifeNet is currently fully staffed and undergoing navigation training.

REPORT FROM LIFENET

Zach Harris reported that the urban emergency response time for June was 95.8%, rural 911 emergency response time was at 88.6% and the non-emergency response time was at 88%. LifeNet completed eight transfers originating outside the service area, with two inter-facility transfers completed by other EMS agencies. Call volume was 511. Response time for July was at 91.4%, rural 911 emergency response time was 89.0% and the non-emergency response time was 89.9%. LifeNet completed eleven transfers originating outside the service area, with three inter-facility transfers completed by other EMS agencies. Call volume was 498.


Harris updated the members on the late response calls and shared details with the members. He also updated the Board on statistical information, community education and survey information.

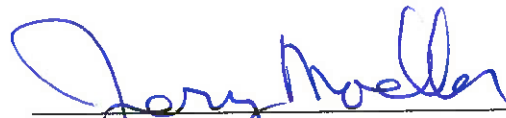
OTHER BUSINESS

Harris shared that David Snavely was chosen LifeNet CEO. He had worked for LifeNet previously as their CFO and Vice President. He started on August 1st. He plans to come to the next Board meeting to meet the members in person.

ADJOURN

There being no further business, Louthan moved that the meeting be adjourned. McLain seconded the motion, and McLain, Moeller and Louthan voted in favor of the motion. The meeting was adjourned at 12:34 p.m.


Cheryl Marshall, Secretary/Treasurer


Jerry Moeller, Chairman