

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center Honska Conference Center
1323 W. Sixth Street
Stillwater, Oklahoma**

**October 27, 2010
5:00 p.m.**

Present: Rex Horning, Rick Jarvis, Gary Clark and Jerry Moeller

Absent: Bill Sasser

Others: Kelly McCauley (LifeNet), Dave Baumgardner (LifeNet – by teleconference), Pete Seikel (Perkins City Manager) and Susan Taylor

CALL MEETING TO ORDER

Jerry Moeller, Chairman of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES OF SEPTEMBER 21, 2010 SPECIAL MEETING

Copies of the minutes of the September 21, 2010 special meeting of the WPCATA Board were distributed and reviewed. Horning moved the Board approve the minutes as presented. Moeller seconded the motion, and Horning and Moeller voted in favor of the motion. Jarvis abstained from the vote. Clark was not yet present.

UPDATE ON CONTRACT DISCUSSION

Moeller told Board members that Gary Clark had sent all of his notations on the contract to our consultant, Steve Athey. Steve is working on getting all those changes into the contract, and will get it to the WPCATA Board as soon as possible. Moeller said he expects that the contract will be ready next week.

Board members looked at information provided by Tina Wells. This information is just an example of a PR piece that might be sent out to the community. Moeller reminded Board members that this is a work in progress. A benefit refusal form will also be included in the mail out, which allows customers to opt out of the program if they return the form on or before January 28, 2011.

REVIEW OF MEMBERSHIP PROJECTIONS

Moeller distributed a document showing membership plan projections. This document detailed the projected number of participants throughout Stillwater, Glencoe and Perkins utility bills at both a low and a high participation level. Also taken into consideration was the amount of participants that might be captured through CREC billing. Moeller also mentioned that Stillwater Medical Center and OSU might each be willing to donate \$100,000 to broaden the financial structure. Tina Wells had voiced some concern to Moeller about the high number of rental properties in Stillwater, and whether or not those utility accounts would be captured.

Board members once again discussed commercial properties in the region, and how much having them on board at \$5.00 per month would help to alleviate the subsidy. Also discussed was LifeNet's subsidy requirement for the first 5 years.

DISCUSS FUTURE OPTIONS

Board members were in agreement that CREC should be asked to commit to the program, even if they are not able to immediately place the membership fee on their bills.

Moeller asked Baumgartner if LifeNet would consider raising their ambulance rates, in order to bring in more reimbursement. Baumgartner said that this would not be a problem to do. Moeller said that raising these rates might also help to persuade area residents to sign up for the \$5.00/month membership fee.

DECIDE ON NEXT STEPS

After discussion, Board members were in agreement that a campaign should be developed which will be used to approach CREC Board members. We will also talk with the City of Stillwater about our immediate plans to roll out the membership program. Further discussions with LifeNet will take place to discuss increasing ambulance service charges and tweaking expenses. On the membership projection piece, we will add commercial properties into the mix.

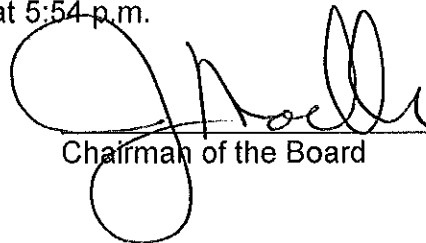
Gary Clark arrived during this discussion.


Moeller said that he would look into Stillwater Medical Center's current transfer service agreement, and perhaps we can transition from Life EMS to LifeNet in the immediate future. We will continue to press forward to get the contract completed and signed.

The next regular meeting of the WPCATA Board is scheduled for November 17th. Horning told the group that he would not be available to meet that particular day at 5:00. Moeller stated that another date would be chosen, and Board members would be informed as soon as possible.

ADJOURN

There being no further business, Clark moved the meeting be adjourned. Horning seconded the motion, and Moeller, Jarvis, Clark and Horning voted in favor of the motion. The meeting was adjourned at 5:54 p.m.


Chairman of the Board


Secretary/Treasurer of the Board