

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

**August 18, 2021
12:00 p.m.**

Present: Harland Wells, Elaine Ackerson and Christa Louthan

Absent: Jerry Moeller and Bill Worthy

Others: Kelly McCauley, Zach Harris, Dave Baumgardner (via phone) (LifeNet, Inc.) and Cheryl Marshall (minutes)

CALL MEETING TO ORDER

Harland Wells, Vice Chairman of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the July 21, 2021 regular meeting of the WPCATA Board were distributed and reviewed. Ackerson made a motion that the minutes be approved as presented. Louthan seconded the motion, and Ackerson, Louthan and Wells 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 July 1 was \$212,881.46. Deposits were received from the City of Stillwater, CEC, Town of Glencoe and one membership. Interest accrued was \$20.68. Expenses included one check to LifeNet (subsidy). The balance at July 31st was \$205,293.45. 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. Ackerson seconded the motion, and Wells, Louthan and Ackerson voted in favor of the motion.

CHAIRMAN'S REPORT

Nothing new to report.

DISCUSSION TO HONOR THE FOUNDING WPCATA BOARD MEMBERS

The members discussed ways to honor the Founding members and reviewed wording suggestions for a Resolution of Commendation, certificates for the founding members and plaques to be placed at LifeNet locations. The members agreed to review further and bring suggested language for the awards to the next meeting.

REPORT FROM LIFENET

Kelly McCauley shared that our community is experiencing a COVID surge, which can impact the need to transfer a greater number of patients and effect response times. He reported that the urban emergency response time for July was at 93.4%, rural 911 emergency response time was at 93.5% and the non-emergency response time was at 89.3%. LifeNet completed 7 transfers for other agencies. Call volume for July was at a record high of 508. McCauley and Harris shared information on late response calls and discussed details with the members. They updated the members on the details of the statistical information, community education and survey information. McCauley and Harris answered questions of the Board. Due to illness, Jeremy Wright was unable to prepare the PCR Reviews QA data this month.

AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS

Nothing new to report.

OTHER BUSINESS

None.

ADJOURN

There being no further business, Ackerson moved that the meeting be adjourned. Louthan seconded the motion, and Louthan, Ackerson and Wells voted in favor of the motion. The meeting was adjourned at 12:29 p.m.



Harland Wells, Vice Chairman



Cheryl Marshall, Secretary/Treasurer