

WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
April 19, 2023, 12:00 p.m.

Present: Jerry Moeller, Elaine Ackerson, Harland Wells, Christa Louthan, Cassie Wilson

Absent:

Others: Kelly McCauley, Zach Hall and Ryan Field, Melissa Maitlen, Dave Snavely (via phone) LifeNet 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 12:02 p.m.

WELCOME NEW MEMBER: CASSIE WILSON

Jerry Moeller and Board welcomed new Trustee member, Cassie Wilson. Ms. Wilson is the City of Perkins representative. The Board also welcomed Melissa Maitlen, LifeNet's new Operations Assistant.

APPROVAL OF MINUTES

Copies of the minutes of the February 15, 2023, regular meeting of the WPCATA Board were distributed and reviewed. Wells made a motion to approve the minutes as presented. Louthan seconded the motion, and Louthan, Wells, Moeller and Ackerson voted in favor of the motion. Wilson abstained.

APPROVAL OF TREASURER'S REPORT

Cheryl Marshall shared the Treasurer's Report with the members. The beginning balance of the Operating Account as of February 1 was \$141,966.61. Deposits were received from the City of Stillwater, CEC, City of Perkins, Noble County and LifeNet (subsidy refund). Interest accrued was \$180.83. Expenses included one check to LifeNet (subsidy). The account balance at the end of the month was \$274,382.54.

The beginning balance of the Operating Account as of March 1 was \$274,382.54. Deposits were received from the City of Stillwater, CEC, City of Perkins and Town of Glencoe (x2). Interest accrued was \$240.05. Expenses included checks to LifeNet (subsidy) and Stillwater Medical (salary expense). The account balance at the end of the month was \$261,386.28. 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 Moeller, Wells, Louthan, Wilson and Ackerson voted in favor of the motion.

CHAIRMAN'S REPORT

Jerry Moeller shared his appreciation of Norm McNickle agreeing to serve on the LifeNet Board.

REPORT FROM LIFE NET

Kelly McCauley reported that the urban emergency response time for February was 92.7%, rural 911 emergency response time was 91.2% and the non-emergency response time was 90.4%. LifeNet completed two transfers originating outside the service area. Call volume was 458.

The urban emergency response time for March was 91.9%, rural 911 emergency response time was 89.9% and the non-emergency response time was 86.8%. LifeNet completed three transfers originating outside the service area. Call volume was 500.

McCauley updated the members on the late response calls and shared details with the members. He shared details of the February and March PCR Review/QA Report. He also updated the Board on statistical information, community education and survey information.

Zach Harris shared that they are fully staffed and only ran one BLS call in March. McCauley shared that their temporary transmission tower site will be located at the Stillwater High School stadium.

OTHER BUSINESS

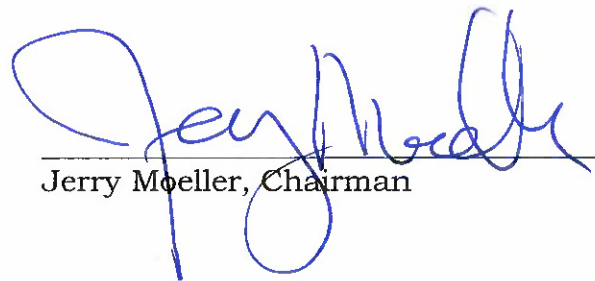
None.

ADJOURN

There being no further business, Louthan moved that the meeting be adjourned. Ackerson seconded the motion, and Ackerson, Wilson, Wells, Moeller and Louthan voted in favor of the motion. The meeting was adjourned at 12:43 p.m.



Cheryl Marshall, Secretary/Treasurer



Jerry Moeller, Chairman