

WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
August 16, 2023, 12:00 p.m.

Present: Christa Louthan, Elaine Ackerson, Cassie Wilson and Harland Wells

Absent: Jerry Moeller

Others: Kelly McCauley, Zach Harris, Ryan Field and Nicole Hart, Dave Snavelly (via phone) LifeNet, Inc. and Cheryl Marshall (minutes)

CALL MEETING TO ORDER

Christa Louthan, Vice Chairman of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 12:01 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the July 19, 2023, regular meeting of the WPCATA Board were distributed and reviewed. Wells made a motion to approve the minutes as presented. Ackerson seconded the motion, and Louthan, Wilson, Wells and Ackerson 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 \$262,199.78. Deposits were received from the City of Stillwater, CEC, City of Perkins, and Town of Glencoe. Interest accrued was \$432.28. Expenses included one check to LifeNet (subsidy). The account balance at the end of the month was \$250,895.47. The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement prepared by Alan Lovelace, CFO.

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

CHAIRMAN'S REPORT

In Jerry Moeller's absence, Marshall let the members know that the Oklahoma State Board of Regents reappointed Christa Louthan to serve on this Board for an additional three years. The members shared their appreciation of her service.

REPORT FROM LIFENET

Kelly McCauley reported that the urban emergency response time for July was 90.2%, rural 911 emergency response time was 90.8% and the non-emergency response time was 90.3%. Response time has been affected by the road construction on Perkins Road and the closing of Lakeview and Perkins Road. LifeNet completed six transfers originating outside the service area. Call volume was 476. He updated the Board on statistical information, community education and survey information.

Zach Harris updated the members on the late response calls and shared details with the members. He also shared a staffing update. At this time, all of the EMT positions are full. They have open paramedic positions but have two EMTs who have passed their paramedic exams and will soon take their skills test.

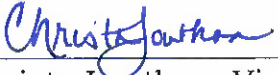
Nichol Hart shared the PCR and quality data, including 12 lead data. Their crews are focusing training on cardiac arrest. LifeNet reviewed 32 records in July.

OTHER BUSINESS

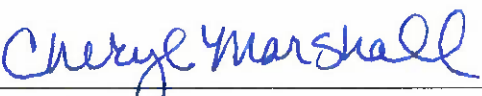
None.

ADJOURN

There being no further business, Ackerson moved that the meeting be adjourned. Wilson seconded the motion, and Ackerson, Wells, Wilson and Louthan voted in favor of the motion. The meeting was adjourned at 12:32 p.m.



Christa Louthan, Vice Chairman



Cheryl Marshall, Secretary/Treasurer