

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, Basement Conference Room
February 21, 2024, 12:00 p.m.**

Present: Jerry Moeller, Elaine Ackerson, Harland Wells and Cassie Wilson

Absent: Christa Louthan

Others: Ryan Field and Nicole Hart, LifeNet, Inc., Kelly McCauley, Alyssa Haley, Dave Dutton and Brett Peine (via phone - 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 12:08 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the January 17, 2024, regular meeting of the WPCATA Board were distributed and reviewed. Ackerson made a motion to approve the minutes as presented. Wilson seconded the motion, and Wilson, Wells, Ackerson 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 January 1 was \$214,036.81. Checks/deposits were received from the City of Stillwater, CEC, City of Perkins, Noble County, Town of Glencoe, as well as three membership fees. Interest accrued was \$470.20. Expenses included two checks to LifeNet (subsidy/catch up from change in subsidy). The account balance at the end of the month was \$187,310.60. 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 Ackerson, Moeller, Wilson and Wells voted in favor of the motion.

CHAIRMAN'S REPORT

Jerry Moeller shared that LifeNet selected Alyssa Haley as their Chief Executive Officer, replacing Dave Snavelly.

DISCUSSION AND POSSIBLE APPROVAL OF TRANSFERRING CERTIFICATE OF DEPOSIT

Jerry Moeller shared that \$300,000 would be moved to Great Plains Bank as the Certificate of Deposit at Simmons had matured and a better interest rate of 4.98% was obtained.

REPORT FROM LIFENET

Ryan Field reported the urban emergency response time for January was 90.2%, rural 911 emergency response time was 81.5% and the non-emergency response time was 85.2%. LifeNet completed three transfers originating outside the service area. LifeNet made 257 interfacility transfers. Call volume was 573 for the month. He updated the members on the late response calls and shared details with the members. He also shared statistical and survey information.

Nichol Hart shared the PCR and quality data, including 12 lead data with the members. LifeNet is working on automating compliance reviews, using First Watch. Going forward, all calls will be reviewed using the automated system.

AED DISCUSSION AND POSSIBLE APPROVAL OF AED DOCUMENTS

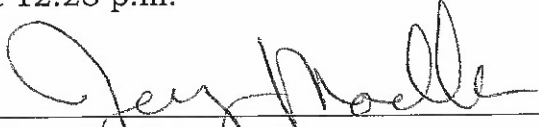
Fields shared that they are continuing to inspect placed AED equipment and obtain signatures on the liability waivers. As was previously approved, they also placed a new unit at the Perkins school.

OTHER BUSINESS

None

ADJOURN

There being no further business, Ackerson moved that the meeting be adjourned. Wilson seconded the motion, and Wells, Moeller, Ackerson and Wilson voted in favor of the motion. The meeting was adjourned at 12:28 p.m.


Jerry Moeller, Chairman


Cheryl Marshall, Secretary/Treasurer