

WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
June 20, 2024, 12:00 p.m.

Present: Jerry Moeller, Harland Wells and Cassie Wilson

Absent: Christa Louthan and Elaine Ackerson

Others: Kelly McCauley, Zach Harris and Ryan Field LifeNet, Inc. and Pam Perry (minutes)

CALL MEETING TO ORDER

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

APPROVAL OF MINUTES

Copies of the minutes of the April 17, 2024, regular meeting of the WPCATA Board were distributed and reviewed. Wells made a motion to approve the minutes as presented. Wilson seconded the motion, and Wells, Moeller and Wilson voted in favor of the motion.

APPROVAL OF TREASURER'S REPORT

Jerry Moeller shared the Treasurer's Report with the members. The beginning balance of the Operating Account as of April 1 was \$187,255.33. Checks/deposits were received from the City of Stillwater, CEC, City of Perkins, Noble County, Town of Glencoe, as well as several membership fees. Interest accrued was \$471.00. LifeNet (subsidy) was the only expense. The account balance at the end of the month was \$200,740.33.

The beginning balance of the Operating Account as of May 1 was \$200,740.33. Checks/deposits were received from the City of Stillwater, CEC, City of Perkins, Town of Glencoe, as well as several membership fees. Interest accrued was \$575.68. LifeNet (subsidy) was the only expense. The account balance at the end of the month was \$194,283.17.

The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement prepared by Alan Lovelace, CFO.

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

CHAIRMAN'S REPORT

Jerry Moeller inquired about the annual subsidy increase. McCauley shared that it had not yet been determined. Alyssa Haley was promoted to CEO and a new CFO was recently hired.

REPORT FROM LIFENET

Kelly McCauley reported the urban emergency response time for April was 94.8%, rural 911 emergency response time was 93.8% and the non-emergency response time was 87.7%. LifeNet completed four transfers originating outside the service area. Call volume was 524 for the month. LifeNet made 260 interfacility transfers. McCauley updated the members on the late response calls and shared details with the members. He also shared statistical information. LifeNet is moving away from the current survey company and working to create an internal survey process.

Ryan Field reported the urban emergency response time for May was 95.0%, rural 911 emergency response time was 93.9% and the non-emergency response time was 90.0%. LifeNet completed two transfers originating outside the service area. Call volume was 581 for the month. LifeNet made 241 interfacility transfers. McCauley updated the members on the late response calls and shared details with the members. He also shared statistical and survey information.

Zach shared the PCR and quality data with the members. First Pass now reviews all charts before a manual review is done. Over 600 charts were reviewed each month. 25 manual reviews were done in April and 57 in May. The compliance rate is 96%. The members also reviewed the protocol compliance graphs and 12 lead data.

AED DISCUSSION AND POSSIBLE APPROVAL OF AED DOCUMENTS

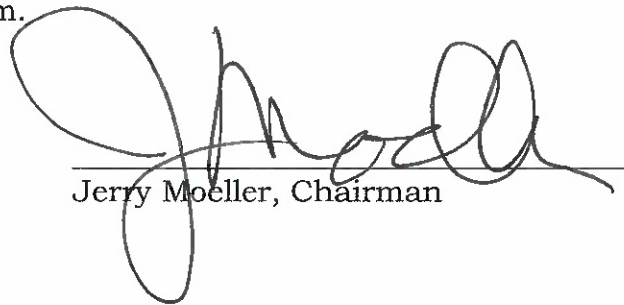
Zach Harris shared they are continuing to contact the remaining businesses who have placed AED equipment to obtain signatures on the liability waivers.

OTHER BUSINESS

None

ADJOURN

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

A large, stylized handwritten signature in black ink, appearing to read 'J. Moeller'.

Jerry Moeller, Chairman

A handwritten signature in blue ink, appearing to read 'Cheryl Marshall'.

Cheryl Marshall, Secretary/Treasurer

