

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
April 16, 2025, 12:00 p.m.**

Present: Jerry Moeller, Elaine Ackerson, Harland Wells and Christa Louthan

Absent: Cassie Wilson

Others: Zach Harris, Ryan Field, Nicole Hart (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 12:02 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the March 25, 2025, regular meeting of the WPCATA Board were distributed and reviewed. Ackerson made a motion to approve the minutes as presented. Louthan seconded the motion, and Ackerson, Louthan and Wells voted in favor of the motion. Moeller abstained as he was unable to attend the meeting.

APPROVAL OF TREASURER'S REPORT

Cheryl Marshall shared the Treasurer's Report with the members. The beginning balance of the Operating Account as of March 1 was \$101,329.41. Checks/deposits were received from the City of Stillwater, CEC and Noble County, City of Perkins (x2), Town of Glencoe (x2), as well as \$50,000 moved from the CD. Interest accrued was \$338.99. Expenses included: LifeNet (subsidy), Stillwater Medical (salary expense) and TPSi (utility stuffer). The account balance at the end of the month was \$144,671.33. The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement prepared by Alan Lovelace, CFO. Marshall also shared that CBEW has begun the 2024 audit.

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

CHAIRMAN'S REPORT

Jerry Moeller, Chairman, inquired about HB 2872, possible reduction of percentage (325% to 275%) of ambulance fee reimbursement. Harris shared that it is currently in the House of Representatives Rules Committee.

Moeller shared that he spoke with the Perkins County Commissioners, CEC and the City of Stillwater. All plan to increase the membership fee \$1.00 per month starting July 1, 2025. The City of Perkins requested a Collection Agreement listing the terms and conditions.

APPROVAL OF COLLECTION AGREEMENT WITH CITY OF PERKINS

The Collection Agreement between the City of Perkins and WPCATA was reviewed by the members.

Wells made a motion to approve the Collection Agreement with the City of Perkins. Ackerson seconded the motion, and Wells, Ackerson, Moeller and Louthan voted in favor of the motion.

REPORT FROM LIFENET

Zach Harris shared that an alert notification was created letting those visiting the website know of the membership fee increase beginning July 1, 2025.

Harris reported the urban emergency response time for March was 93.5%, rural 911 emergency response time was 85.1% and the non-emergency response time was 93.5%. LifeNet completed eleven transfers originating outside the service area. Call volume was 583 in March. LifeNet made 246 interfacility transfers. Ryan Field updated the members on the late response calls and shared details with the members. LifeNet responded to 14 Noble County calls.

Harris shared that he sends LifeNet's monthly compliance statistics to Stillwater Medical's CNO, ED Director and House Supervisor's office, as well as Stillwater Fire and the City of Perkins. LifeNet distributed \$24,000 from the volunteer first responder grant program. Funds were distributed to Glencoe, Perkins and Coyle based on call volume for each area.

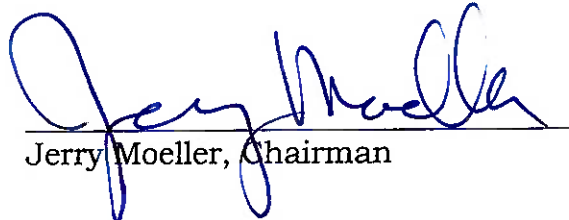
Nicole Hart shared protocol compliance percentages and details with the members. The dashboard showed 100% compliance in Trauma and Universal. Hart shared that all calls not meeting 100% compliance are reviewed in detail and discussed with the crew members. LifeNet and Stillwater Fire held joint education on airway.

OTHER BUSINESS

Moeller shared that Steve Athey is working with Life EMS in Enid. Athey asked if Moeller would share information concerning the membership benefit program if asked, and Moeller agreed to do so.

ADJOURN

There being no further business, Louthan moved that the meeting be adjourned. Ackerson seconded the motion, and Wells, Louthan, Moeller, Wilson and Ackerson voted in favor of the motion. The meeting was adjourned at 12:54 p.m.


Jerry Moeller, Chairman


Cheryl Marshall, Secretary/Treasurer