

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
November 19, 2025, 12:00 p.m.**

Present: Jerry Moeller, Harland Wells and Christa Louthan

Absent: Cassie Wilson and Elaine Ackerson

Others: Zach Harris, Ryan Field, Adam Oliver (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 12:04 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the October 15, 2025, 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 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 October 1 was \$127,327.43. Checks/deposits were received from the City of Stillwater, CEC, Glencoe and the City of Perkins. Interest accrued was \$405.35. Three expenses were paid: LifeNet (subsidy), Stillwater Medical (salary expense) and one membership refund. The account balance at the end of the month was \$134,370.39. 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. Wells seconded the motion, and Wells, Louthan and Moeller voted in favor of the motion.

CHAIRMAN'S REPORT

The Board members welcomed Adam Oliver, COO, LifeNet and asked that he share his professional experience. Mr. Oliver shared his journey in emergency medicine and experience in various roles, including flight medic and EMS Program Director. He holds a master's degree in health care administration.

Moeller shared that the D&O insurance has been renewed. Prior to the meeting, a copy of the policy was sent via email to the Board members.

Moeller shared that Cassie Wilson's Board term will end in December. She is interested in the part-time PR position open at LifeNet. Zach shared his interest in hiring her for that position. The Board members shared that as to not have a conflict

of interest, she could resign her position on the Board early or could wait until her appointment ends next month. Moeller agreed to share those options with Wilson.

ELECTION OF 2026 BOARD OF TRUSTEE OFFICERS

Due to Ackerson and Wilson being unable to attend, the members agreed to move the election of officers to the January meeting.

REPORT FROM LIFENET

Zach Harris reported the urban emergency response time for October was 94.1%, rural 911 emergency response time was 90.4% and the non-emergency response time was 95.3%. LifeNet completed 7 transfers originating outside the service area. Call volume was 590 in October. LifeNet made 233 interfacility transfers. Harris updated the members on the late response calls and shared details with the members. LifeNet responded to 14 Noble County calls.

Zach Harris shared that Jeremy Wright prepared the protocol compliance report as he is working as part-time clinical manager until the position is filled. Harris shared details of the report with the members. In October, the dashboard showed 100% compliance in Stroke/CVA, Trauma and Universal, ACS/Stemi and Cardiac Arrest. He shared that the average 12 lead time was 9:20.


OTHER BUSINESS

Zach Harris shared that LifeNet was approached to provide service to an area that would fall under WPCATA. He plans to keep the Board informed as he receives further information.

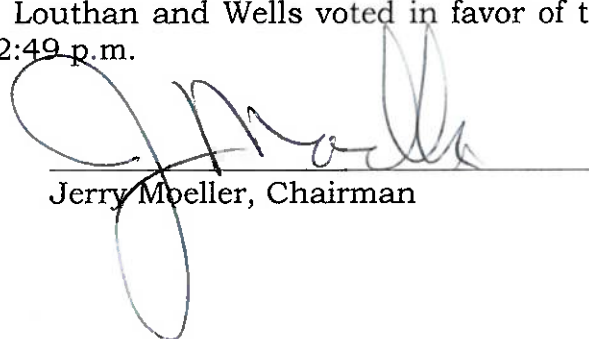
Harris provided the most recent Lincoln County coverage area map being considered. If approved by the 911 Ambulance District and Chandler Fire, LifeNet would cover an additional 88 square miles from the Perkins station. He estimated approximately 100 and 250 calls annually. Payment to WPCATA would be \$141,768 annually. Harris shared that they would like to consider an additional truck in the area closer to Glencoe when the increase in volume justifies that action.

ADJOURN

There being no further business, Louthan moved that the meeting be adjourned. Wells seconded the motion, and Moeller, Louthan and Wells voted in favor of the motion. The meeting was adjourned at 12:49 p.m.



Cheryl Marshall, Secretary/Treasurer



Jerry Moeller, Chairman