

WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
February 18, 2026, 12:00 p.m.

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

Absent:

Others: Zach Harris, LA Shepherd (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 21, 2026, 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, Wells, Moeller, Ackerson and Harrison 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 on January 1 was \$328,480.37. Checks/deposits were received from the City of Stillwater, CEC, Noble County and the City of Perkins. Interest accrued was \$750.74. One expense was paid to LifeNet (subsidy). The account balance at the end of the month was \$365,179.87. 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. Ackerson seconded the motion, and Wells, Louthan, Ackerson, Harrison and Moeller voted in favor of the motion.

CHAIRMAN'S REPORT

Jerry Moeller requested a follow-up on the automatic lifts and Lucas CPR compression devices discussed last month. Zach Harris reported that both have been installed in all ambulances. Staff members are enthusiastic about the additions, noting that the automatic lifts will help reduce injury and the CPR compression devices will help minimize fatigue during prolonged resuscitation efforts.

DISCUSSION AND POSSIBLE APPROVAL OF LINCOLN COUNTY AGREEMENT

Zach Harris reported that he attended the Lincoln County Board meeting. He provided the Board with the WPCATA/Noble County contract as an example and

outlined the requests made by this Board. Lincoln County does not yet have a completed contract available to share.

REPORT FROM LIFENET

Zach Harris reported the urban emergency response time for January was 96.6%, rural 911 emergency response time was 92.4% and non-emergency response time was 95.0%. LifeNet completed 9 transfers originating outside the service area. Call volume was 546 in January. LifeNet made 259 interfacility transfers and responded to 9 Noble County calls. He updated the members on the late response calls and shared details with the members. Harris attended several key stakeholder meetings and most recently was invited and attended the monthly Stillwater City Chiefs meeting.

LA Shepherd shared details of the January Clinical Compliance report. The compliance dashboard showed 100% compliance in Stroke/CVA and Universal. He shared details on ACS Stemi times. LifeNet is developing improved RSI protocols in collaboration with protocols used in the Stillwater ED and current best practices, to improve patient outcomes.

Harris shared that they are currently fully staffed.

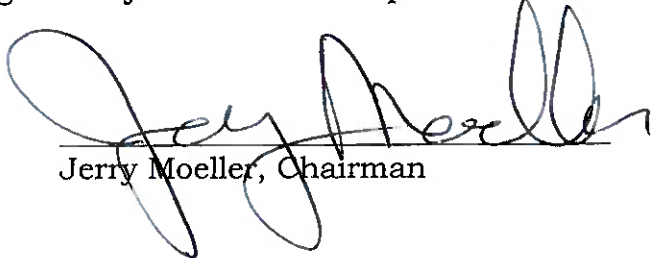
OTHER BUSINESS

The Board discussed the possibility of providing defibrillators to community organizations and considered the infrastructure and support that would need to be in place should WPCATA choose to move forward with this initiative.

ADJOURN

There being no further business, Ackerson moved that the meeting be adjourned. Wells seconded the motion, and Louthan, Wells, Harrison, Ackerson and Moeller voted in favor of the motion. The meeting was adjourned at 12:47 p.m.


Cheryl Marshall, Secretary/Treasurer


Jerry Moeller, Chairman