

WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
SPECIAL MEETING
Stillwater Medical Center, 1st Floor Boardroom
March 30, 2026, 12:00 p.m.

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

Absent: Harland Wells

Others: Zach Harris, Ryan Field, LA Shepherd, Alyssa Moore (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 12:04 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the February 18, 2026, regular meeting of the WPCATA Board were distributed and reviewed. Louthan made a motion to approve the minutes as presented. Ackerson seconded the motion, and Louthan, 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 February 1 was \$365,179.87. Checks/deposits were received from the City of Stillwater, CREC, Noble County (x2), City of Perkins and Town of Glencoe (x2). Interest accrued was \$743.27. One expense was paid to LifeNet (subsidy). The account balance at the end of the month was \$383,360.02. 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 Louthan, Ackerson, Harrison and Moeller voted in favor of the motion.

CHAIRMAN'S REPORT

Jerry Moeller reported that he received a call from a Yale resident expressing concerns about the community's ongoing difficulty in recruiting volunteer first responders. Harris also visited with the resident, who is working to obtain transport and run data in effort to better share service needs with Harris.

DISCUSSION AND POSSIBLE APPROVAL OF LINCOLN COUNTY AGREEMENT

Zach Harris and Jerry Moeller presented a map outlining the Lincoln County coverage area. Harris explained that LifeNet has entered into an agreement with Lincoln County and will station an ambulance in Wellston. Due to current response times, they are requesting that WPCATA consider allowing the Perkins-based ambulance to cover the northeast portion of the area identified on the map. The goal

is to reduce response times for residents in that section, which averages approximately 74 calls per year. Although the call volume is relatively low, there is a possibility that a call in the requested area could overlap with a Perkins-area call.

LifeNet will begin providing an ambulance in Wellston on April 1. This unit will operate independently from the existing agreement with WPCATA, with separate personnel and equipment.

The Board requested additional information, including ambulance run data and projected call volume for Perkins and the proposed coverage area, a detailed map with boundaries, the total square mileage WPCATA would be responsible for, and the compensation amount associated with providing this expanded coverage. LifeNet agreed to ask legal to draft the agreement to be sent to this Board along with the information requested.

REPORT FROM LIFENET

Zach Harris reported the urban emergency response time for February was 99.1%, rural 911 emergency response time was 91.6% and non-emergency response time was 95.6%. LifeNet completed 6 transfers originating outside the service area. Call volume was 583 in February. LifeNet made 228 interfacility transfers and responded to 12 Noble County calls. He updated the members on the late response calls and shared details with the members. Harris attended several key stakeholder meetings.

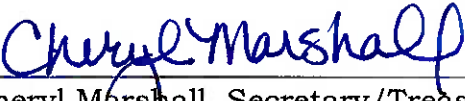
LA Shepherd shared details of the February Clinical Compliance report. The compliance dashboard showed 100% compliance in Stroke/CVA, Trauma, Universal, ACS/Stemi and Cardiac Arrest. He shared details on Stemi and non-cardiac times.

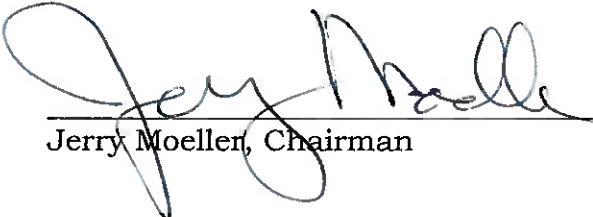
OTHER BUSINESS

The Board requested an update on preparations for the MidSouth bike race event. Harris explained that their team had not been included in the initial planning meetings but is working to ensure earlier involvement in future events. Prior to the race, they received maps for all five routes along with the event timeline. LifeNet responded promptly to the cyclist who experienced a cardiac arrest.

ADJOURN

There being no further business, Ackerson moved that the meeting be adjourned. Harrison seconded the motion, and Moeller, Ackerson, Harrison and Louthan voted in favor of the motion. The meeting was adjourned at 1:05 p.m.


Cheryl Marshall, Secretary/Treasurer


Jerry Moeller, Chairman