

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
REGULAR MEETING  
Stillwater Medical Center, 1<sup>st</sup> Floor Boardroom  
April 15, 2026, 12:00 p.m.**

**Present:** Jerry Moeller, Elaine Ackerson and Harland Wells

**Absent:** Christa Louthan and Alyssa Harrison

**Others:** Zach Harris, Ryan Field, 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 12:05 p.m.

**APPROVAL OF MINUTES**

Copies of the minutes of the March 30, 2026, special meeting of the WPCATA Board were distributed and reviewed. Ackerson made a motion to approve the minutes as presented. Wells seconded the motion, and Moeller, Ackerson and Wells 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 March 1 was \$383,360.02. Checks/deposits were received from the City of Stillwater, CREC, Noble County (x2), City of Perkins, Town of Glencoe and 7 membership subscriptions. Interest accrued was \$797.30. Expenses included a check to LifeNet (subsidy) and Stillwater Medical (salary expense). The account balance at the end of the month was \$396,165.21. The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement prepared by Alan Lovelace, CFO. Marshall is working with Chairman Moeller and Simmons Bank to move funds from the operating account into a CD.

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

**CHAIRMAN'S REPORT**

Jerry Moeller shared that he received the LifeNet addendum to the contract today. A copy was distributed to the members.

**DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT WITH LIFENET TO COVER PART OF LINCOLN COUNTY**

Jerry Moeller confirmed with Zach Harris that the projected call volume for the additional 88-square-mile service area is 74 calls annually. Ackerson requested clarification regarding page 1, item 1b, which states "to provide limited Emergency Medical Services and Non-Emergency Ambulance Services." Harris clarified that the ambulance will not be used for interfacility transfers.

The members reviewed the projected revenue, which is calculated at 13% of call volume, totaling \$58,221.54 of the total subsidy estimated at \$447,858. The members discussed the frequency with which revenue payments would be made to WPCATA. The members also expressed interest in shortening the termination clause from 180 days to 90 days, or possibly 60 days.

Ackerson moved to authorize Jerry Moeller to execute the LifeNet contract addendum provided that LifeNet agrees to reduce the termination clause to 90 days or fewer and agrees to quarterly compensation to WPCATA. Wells seconded the motion. The motion passed with affirmative votes from Moeller, Wells, and Ackerson.

### **REPORT FROM LIFENET**

Zach Harris reported the urban emergency response time for March was 94.9%, rural 911 emergency response time was 89.8% and non-emergency response time was 94.8%. LifeNet completed 21 transfers originating outside the service area. Call volume was 605.

LifeNet made 271 interfacility transfers and responded to 17 Noble County calls. Harris shared that Lifenet responded to significantly more rural priority 3 calls – 44, which was a record. Most of these calls were from the Pawnee area as they have a volunteer response team, with a shortage of volunteers and almost none at night. Harris reached out to them and is working with them to find solutions. They also completed 21 transfers originating outside of the service area.

Harris updated the members on the late response calls and shared details with the members. Harris, Field and Shepherd attended several key stakeholder meetings.

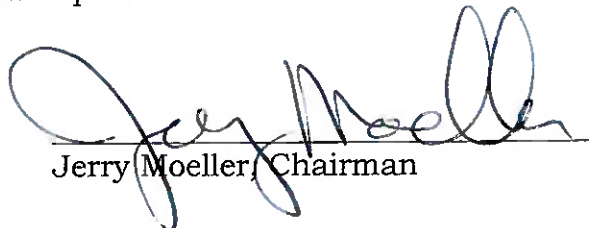
LA Shepherd shared details of the March Clinical Compliance report. The compliance dashboard showed 100% compliance in all areas. He shared details on Stemi and non-cardiac times averaging 6.58

### **OTHER BUSINESS**

None

### **ADJOURN**

There being no further business, Ackerson moved that the meeting be adjourned. Wells seconded the motion, and Moeller, Ackerson and Wells voted in favor of the motion. The meeting was adjourned at 12:52 p.m.



Jerry Moeller, Chairman



Cheryl Marshall, Secretary/Treasurer