

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center, 1st Floor Boardroom
June 17, 2026, 12:00 p.m.**

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

Absent:

Others: Bailey Jones (CBEW), 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 12:03 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the April 15, 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 Moeller, Ackerson, Wells and Harrison voted in favor of the motion. Louthan had not yet arrived.

APPROVAL OF TREASURER'S REPORT

Cheryl Marshall shared the Treasurer's Report with the members. The beginning balance of the Operating Account on April 1 was \$396,165.21. Checks/deposits were received from the City of Stillwater, CREC, City of Perkins, Town of Glencoe and 15 membership subscriptions. Interest accrued was \$679.27. Expenses included a check to LifeNet (subsidy) and 1 reimbursement. As discussed last month, \$200,000 was moved from the Operating Account into a CD. The account balance at the end of the month was \$214,506.95.

The beginning balance of the Operating Account on May 1 was \$214,506.95. Checks/deposits were received from the City of Stillwater, CREC, Noble County, City of Perkins, Town of Glencoe and 6 membership subscriptions. Interest accrued was \$501.41. Expenses included one check to LifeNet (subsidy). The account balance at the end of the month was \$227,811.54. The members reviewed the Balance Statement, Profit and Loss and Cash Flow Statement prepared by Alan Lovelace, CFO.

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

APPROVAL OF 2025 AUDIT REPORT – CBEW PROFESSIONAL GROUP, LLP

Bailey Jones, Auditor CBEW distributed the 2025 Accountants' Report and Financial Statements, including the Audit Report and Auditor's Letter. The

Statement of Net Position, Statement of Cash Flows, and Notes to the Financial Statements were reviewed in detail.

Jones reported that no deficiencies, issues, or material misstatements were identified during the audit. She noted that the change in cash position was primarily attributable to the subsidy refund. The auditors issued a clean, unmodified opinion.

Jones also confirmed that the recently purchased CD funded through the operating account is fully FDIC insured. The operating account is likewise fully FDIC covered.

Louthan moved that the 2025 Audit Report be approved as presented. Wells seconded the motion, and Moeller, Louthan, Ackerson, Wells and Harrison voted in favor of the motion.

CHAIRMAN'S REPORT

Jerry Moeller reported that, at the most recent meeting, the Board authorized him to execute the addendum to the LifeNet contract contingent upon revisions reducing the number of days in the termination clause to 90 and establishing quarterly compensation. He noted that LifeNet agreed to these terms and the addendum was executed. He further stated that LifeNet provided responses to the Board's questions regarding projected volume within the expanded coverage area.

REPORT FROM LIFENET

Zach Harris reported that a dedication ceremony was held naming the Boomer station in honor of Chairman Jerry Moeller, recognizing his significant contributions to the establishment of the ambulance service and his continued dedication.

He further reported that LifeNet has leased a building to accommodate its administrative staff, with additional space designated for training and meetings.

Harris reported that he met with a representative in Yale who expressed interest in positioning an ambulance near Hwy 108 to serve the Glencoe, Yale, and Ripley areas. Harris advised him of expected costs and recommended he contact WPCATA if additional information is needed.

He reported the urban emergency response time for April was 96.7%, rural 911 emergency response time was 90.6% and non-emergency response time was 92.7%. LifeNet completed 13 transfers originating outside the service area. Call volume was 651. LifeNet made 273 interfacility transfers and responded to 9 Noble County calls.

He reported the urban emergency response time for May was 95.9%, rural 911 emergency response time was 95.3% and non-emergency response time was 87.7%. LifeNet completed 10 transfers originating outside the service area. Call volume was 633. LifeNet made 276 interfacility transfers and responded to 15 Noble County calls.

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

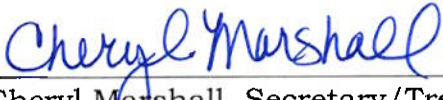
LA Shepherd provided an overview of the Clinical Compliance report and reported that he is working to verify the accuracy of the compliance dashboard, noting that certain elements of the reported compliance metrics appear inconsistent and warrant additional review.

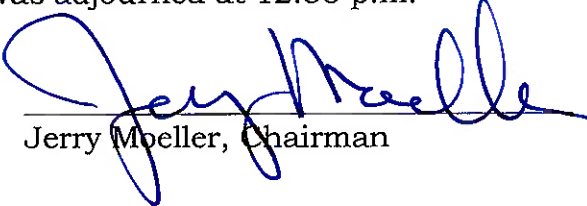
OTHER BUSINESS

None

ADJOURN

There being no further business, Louthan moved that the meeting be adjourned. Ackerson seconded the motion, and Harrison, Louthan, Moeller, Ackerson and Wells voted in favor of the motion. The meeting was adjourned at 12:56 p.m.


Cheryl Marshall, Secretary/Treasurer


Jerry Moeller, Chairman

