

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center
1st Floor Boardroom
Stillwater, Oklahoma**

**September 15, 2021
12:00 p.m.**

Present: Jerry Moeller, Elaine Ackerson and Christa Louthan

Absent: Harland Wells and Bill Worthy

Others: Kelly McCauley, Zach Harris (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 12:18 p.m. Bill Worthy resigned from employment from the Town of Glencoe. They will vote to select his replacement at their next meeting. The Glencoe representative serves this Board until October 2022.

APPROVAL OF MINUTES

Copies of the minutes of the August 18, 2021 regular meeting of the WPCATA Board were distributed and reviewed. Ackerson made a motion that the minutes be approved as presented. Louthan seconded the motion, and Ackerson, Louthan 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 August 1 was \$205,293.45. Deposits were received from the City of Stillwater, CEC, City of Perkins and Noble County. Interest accrued was \$6.51. Expenses included one check to LifeNet (subsidy). The balance at August 31st was \$202,191.27. 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 Moeller, Louthan and Ackerson voted in favor of the motion.

CHAIRMAN'S REPORT

Nothing new to report.

DISCUSSION TO HONOR THE FOUNDING WPCATA BOARD MEMBERS

The members reviewed a draft of the Resolution to honor the Founding members and discussed wording for a plaque to be placed at two LifeNet locations: Perkins

and Headquarters. The members agreed to issue the Resolution as presented. Marshall will send a proof of the plaque (wording) to the Board members before the order is placed.

REPORT FROM LIFENET

Kelly McCauley shared that over the last month our community has continued to experience a COVID surge, which impacts transfers and response times. He reported that the urban emergency response time for August was at 97%, rural 911 emergency response time was at 91.3% and the non-emergency response time was at 97.1%. LifeNet completed 4 transfers for other agencies. Call volume for August was at a record high of 547. McCauley and Harris shared information on late response calls and discussed details with the members. They updated the members on the details of the statistical information, community education and survey information. McCauley and Harris answered questions of the Board. Due to illness, Jeremy Wright was unable to prepare the PCR Reviews QA data this month. McCauley hopes to share a quarterly report of this data next month.

AED REPORT AND POSSIBLE APPROVAL OF PLACEMENT OF AEDS

Nothing new to report.

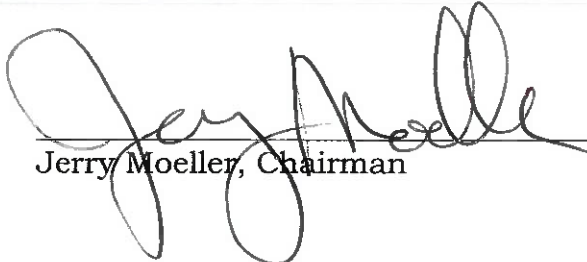
OTHER BUSINESS

None.

ADJOURN

There being no further business, Louthan moved that the meeting be adjourned. Ackerson seconded the motion, and Louthan, Ackerson and Moeller voted in favor of the motion. The meeting was adjourned at 12:38 p.m.


Cheryl Marshall, Secretary/Treasurer


Jerry Moeller, Chairman