

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
REGULAR MEETING
Stillwater Medical Center 2nd Floor Conference Room
1323 W. Sixth Street
Stillwater, Oklahoma**

**August 16, 2017
5:00 p.m.**

Present: Anne Matoy, Jerry Moeller and Harland Wells

Absent: Elaine Ackerson and Brian Norton

Others: Kelly McCauley, Zach Harris, and Matt Williams (LifeNet, Inc.) and Cheryl Marshall (minutes)

CALL MEETING TO ORDER

Anne Matoy, Acting Chair of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 5:02 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the July 19, 2017 regular meeting of the WPCATA Board were distributed and reviewed. Wells made a motion that the minutes be approved as presented. Moeller seconded the motion. Wells and Moeller voted in favor of the motion. Matoy abstained as she was not available to attend the July meeting.

APPROVAL OF TREASURER'S REPORT

Cheryl Marshall shared the Treasurer's Report with the members. The beginning balance as of July 1 was \$283,236.16. Deposits were received from the City of Stillwater, CREC, Town of Glencoe, Noble County (x3) and the City of Perkins (x2). Expenses included a check to LifeNet for \$106,601.42, a membership reimbursement of \$30 and a service charge of \$12.72. Ending balance as of July 31, 2017 was \$294,140.71. The members also reviewed the Balance Statement, Profit and Loss and Cash Flow statement prepared by Alan Lovelace, CFO.

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

CHAIRMAN'S REPORT

Nothing new to report.

REPORT FROM LIFENET

McCauley reported that urban emergency response time for June was 95.8%, rural 911 emergency response time was 84.0% and the non-emergency response time was 88.1%. Seven transports were done by other agencies. McCauley added the number of transfers done by LifeNet for other agencies, which were 4 for the month. Moeller asked if Perry often requests transfers. McCauley stated that they do on occasion if they do not have a paramedic available and one is really needed on the call. Volume for July was 365. McCauley said that response time is determined by the first ambulance on the scene; however, sometimes the

ambulance is refused and then later called back. Going forward, the response time will be determined by each ambulance call instead of by the first call that comes in. Wells asked if OSU pays a fee for ambulance service during games. McCauley said, yes, for events required by the NCAA. The collegiate rate is \$90 per hour. LifeNet provides an additional ambulance during large events, for which it does not charge. LifeNet is changing their report on ACS as they are moving toward outcome reporting. McCauley and Harris updated the members on the details of the statistical information, community education, survey information and ACS data included in the report, and answered questions of the Board members.

OTHER BUSINESS

None

ADJOURN

There being no further business, Moeller moved that the meeting be adjourned. Wells seconded the motion, and Matoy, Moeller and Wells voted in favor of the motion. The meeting was adjourned at 5:28 p.m.



Cheryl Marshall, Secretary/Treasurer



Anne Matoy, Acting Chairman