

**WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
SPECIAL MEETING
Stillwater Medical Center Honska Conference Center
1323 W. Sixth Street
Stillwater, Oklahoma**

**June 29, 2010
5:00 p.m.**

Present: Gary Clark, Rex Horning, Rick Jarvis, Bill Sasser and Jerry Moeller

Others: Steve Athey, Silas Allen (NewsPress) and Susan Taylor

CALL MEETING TO ORDER

Jerry Moeller, Chairman of the Western Payne County Ambulance Trust Authority (WPCATA) Board, called the meeting to order at 5:06 p.m.

APPROVAL OF MINUTES OF APRIL 21, 2010 SPECIAL MEETING

Copies of the minutes of the April 21, 2010 special meeting of the WPCATA were distributed and reviewed. Horning moved the Board approve the minutes as submitted. Sasser seconded the motion, and Horning, Sasser, Clark and Moeller voted in favor of the motion. Jarvis was not present for the vote.

DISCUSSION OF PROPOSALS AND SCORING

Moeller commended the members of the Trust for their diligence in reviewing and evaluating all four proposals. Jarvis arrived during this discussion. Consultant Steve Athey told Trust members that their task is somewhat daunting, to make sure that the right selections are made. The scoring sheets that the Trust members completed are preliminary drafts at this point, Athey said.

Several questions were asked, and Trust members and Athey discussed the proposals. After all questions were answered and everyone voiced that they were comfortable with their scores, clean scoring sheets were distributed and the Trust members filled those out and handed them back in to Athey. At that time, the cumulative scores were then tallied. Scores were tallied using Steve Athey's formula for the pricing, as well as each member's score, with the result being the same. The top score was received by Life EMS, followed by LifeNet, American Medical Response and EMSA.

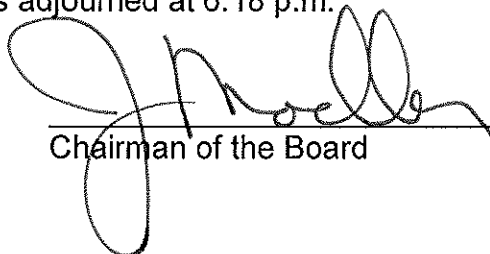
DECISION REGARDING WHICH COMPANIES WILL BE INVITED TO GIVE ORAL PRESENTATIONS

Board members discussed the outcome of the scoring, and Sasser moved that representatives from Life EMS and LifeNet be invited to give oral presentations on Monday, July 19, 2010. Clark seconded the motion. Athey suggested that American Medical Response and EMSA be informed that this would end the

process for them. Clark and Sasser voiced concern that if something should come up during the oral presentations that would change the minds of the WPCATA Board members, we wouldn't want to close the door on AMR or EMSA at this point. Board members voiced agreement. Moeller, Jarvis, Horning, Clark and Sasser voted in favor of the motion. It was determined that Life EMS will present at 3:00 p.m., and LifeNet will present at 4:30 p.m. Each company will be allowed 30 minutes for their presentation, followed by 30 minutes of Q & A.

ADJOURN

There being no further business, Sasser moved the meeting be adjourned. Clark seconded the motion, and Moeller, Jarvis, Clark, Sasser and Horning voted in favor of the motion. The meeting was adjourned at 6:18 p.m.


Chairman of the Board


Secretary/Treasurer of the Board