

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

**September 21, 2011
5:00 p.m.**

Present: Gary Clark, Rex Horning and Jerry Moeller

Absent: Bill Sasser and Rick Jarvis

Others: Kelly McCauley and Michael Authment (LifeNet), Dave Baumgardner (LifeNet) via telephone, Ricky O'Bannon (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 5:10 p.m.

APPROVAL OF MINUTES

Copies of the minutes of the August 17, 2011 regular meeting of the WPCATA Board were distributed and reviewed. Horning made a motion that the minutes be approved as presented. Clark seconded the motion. Horning, Clark and Moeller voted in favor of the motion. Jarvis was not present for the vote.

TREASURER'S REPORT

In the absence of Bill Sasser, Jerry Moeller discussed the treasurer's report for tonight's meeting. The report indicated that deposits had been made from the Cities of Stillwater and Perkins, as well as Stillwater Medical Center. One individual membership fee was also deposited into the account. A check to LifeNet, in the amount of \$83,333.33, was written out of the account. After brief discussion, Clark moved the Board accept the treasurer's report as submitted. Horning seconded the motion, and Horning, Clark and Moeller voted in favor of the motion. Jarvis was not present for the vote.

REPORT FROM LIFENET – Kelly McCauley

LifeNet General Manager Kelly McCauley provided response time compliance for the month of August 2011. McCauley told the Board that August looked much like previous months; they have done real well in the urban zone, but still a little behind in the rural areas. In the urban zone, the actual current emergency calls are at 95%, immediate calls are at 93%, scheduled non-emergency calls are at 71.4% and unscheduled non-emergency calls are at 90.6%. In comparison, rural emergency calls are at 78% current and immediate calls are at 85.4% current.

Last month, Gary Clark had asked for a map showing the urban areas where LifeNet was late to respond to calls. That was provided this evening, along with a detailed list on each of those 14 late calls. Calls are considered "late" after 15 minutes. 5 of the calls on the late list were between 15 and 16 minutes. The longest call was a 35 minute response time to the Perkins area, which McCauley deemed as unacceptably long. McCauley told Board members that he believes when LifeNet is able to get a south station up and running, they will be able to cut down on response times in the Perkins area. Clark asked where ambulances are stationed now. McCauley responded that on

most occasions, one unit is stationed at the Boomer/Lakeview location, one at the Westpark location, one at Stillwater Medical Center, one running safety, and two more available at the Boomer/Lakeview location, if needed. If three ambulances get emergency calls in a relatively short period of time, McCauley said that he usually sends an ambulance to the 6th & Perkins area.

REPORT FROM THE CHAIRMAN

Moeller told Board members that Horning had asked in the past what the percentage of ambulance runs were on people who were members of the resident benefit program. Since August there have been 1239 transports. 928 of those were members of the program. That equates to 74% being members of the plan. Moeller stated that this is a huge benefit to these citizens, and we are glad that they signed up for the program.

Moeller also reported to the Board that the Catholic community had acquired an AED (automated external defibrillator) for their locations at St. Francis and St. Johns church, and have been working with LifeNet in regard to education. McCauley said that he is scheduled to meet with representatives of the Catholic Church on October 4th.


In asking members of the medical community about their experiences with LifeNet, Moeller said he continues to get positive responses.

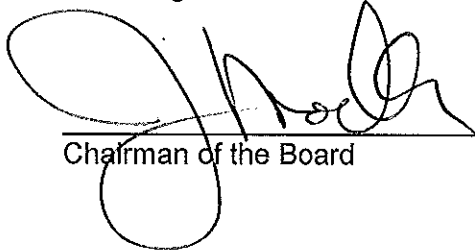
OTHER BUSINESS

Board member Gary Clark asked David Baumgardner of LifeNet if he was comfortable with the way things are progressing, to which Baumgardner answered affirmatively. Baumgardner said that he had looked at the RFP from 2009. In August 2009, the City of Stillwater and the private contractor ran 282 calls. In August 2010, LifeNet ran 382 calls. Looking at the appendix in the RFP, Baumgardner said he doesn't expect to see this slow down until January.

ADJOURN

There being no further business, Clark moved that the meeting be adjourned. Horning seconded the motion and Moeller, Clark and Horning voted in favor of the motion. The meeting was adjourned at 5:59 p.m.


Secretary/Treasurer of the Board


Chairman of the Board