

**EMERGENCY MEDICAL SERVICES AUTHORITY – A Public Trust
Board of Trustees Special Meeting**

Wednesday, March 27, 2013 - Noon

Meeting Room

Best Western Hotel

1200 N. 8th, Stroud, OK 74079

Minutes:

NOTICE AND AGENDA for the Special Meeting of the Board of Trustees of the Emergency Medical Services Authority, a Public Trust, was posted March 25, 2013 in the offices of the City Clerk of Oklahoma City at 11:01 am, and with the City Clerk of the City of Tulsa on March 25, 2013 at 11:02 am, more than 48 hours prior to the time set for the meeting.

A quorum was present, and the meeting was called to order at 12:25 p.m. by Ms. Lillian Perryman.

TRUSTEES PRESENT

Mr. Gary Marrs
Mr. Clay Bird
Mr. Phil Lakin
Ms. Lillian Perryman
Dr. Ed Shadid
Mr. Mark Joslin
Mr. Larry Stevens
Mr. Joe Hodges
Dr. Charles Foulks
Dr. Jeff Goodloe

OTHERS PRESENT

Steve Williamson, EMSA
Kent Torrence, EMSA
Angie Lehman, EMSA
Ann Laur, EMSA
Frank Gresh, EMSA
Kelli Bruer, EMSA
Jillian Balfour, EMSA
John Peterson, Paramedics Plus
Lara O'Leary, Paramedics Plus
Joanne McNeil
Michael Murphy, MMRS
Jim Orbison, Riggs/Abney
Kris Koepsel
Jim Winham
Kari Culp
Don DeSelms, CPA
Ziva Branstetter, Tulsa World
Mike Simons, Tulsa World
Sheldon Gilbert, Paramedics Plus
Olivia Johnston, Saxum PR

TRUSTEES ABSENT

Dr. Jim Rodgers (excused absence – business)

AGENDA

1. Formation and Appointment to EMSA Board of Trustees Committees

Mr. Williamson stated that in the prior board meeting of February 27, the Board of Trustees had voted to form two committees – one to manage financials, investment, nomination and personnel issues, and the other to oversee legal, ethics and public relation matters. The make-up of the committee needs to be decided today.

Discussion ensued, with each board member stating their preferences. It was decided for simplicity's sake, the committees would be named according to the types of subject matter each would be responsible for.

Upon motion made by Dr. Foulks and seconded by Mr. Lakin, the Board of Trustees voted to accept and move forward the two committees as named:

- (1) Finance, Investment, Nomination and Personnel Committee**
- (2) Legal, Ethics and Public Relations Committee**

AYE: Mr. Clay Bird, Dr. Charles Foulks, Ms. Lillian Perryman, Mr. Larry Stevens, Mr. Phil Lakin, Mr. Mark Joslin, Mr. Joe Hodges, Mr. Gary Marrs

NAY: None

ABSTENTION: None

ABSENT: Dr. Ed Shadid, Dr. Jim Rodgers

The Motion passed.

Upon motion made by Mr. Lakin and seconded by Dr. Foulks, the Board of Trustees voted to accept the members of the Finance, Investment, Nomination and Personnel Committee as named during the discussion, with Mr. Joe Hodges to serve as chairman of the Committee.

Finance, Investment, Nomination and Personnel Committee
Mr. Joe Hodges (Chair)
Dr. Charles Foulks
Mr. Phil Lakin
Mr. Mark Joslin
Mr. Larry Stevens

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AYE: Mr. Clay Bird, Dr. Charles Foulks, Ms. Lillian Perryman, Mr. Larry Stevens, Mr. Phil Lakin, Mr. Mark Joslin, Mr. Joe Hodges, Mr. Gary Marrs

NAY: None

ABSTENTION: None

ABSENT: Dr. Ed Shadid, Dr. Jim Rodgers

The Motion passed.

Upon motion made by Mr. Bird and seconded by Ms. Perryman, the Board of Trustees voted to accept the members of the Legal, Ethics and Public Relations Committee as named during the discussion, with Mr. Gary Marrs to serve as chairman of the Committee.

Legal, Ethics and Public Relations Committee

Mr. Gary Marrs (Chair) *(provided he remains an OKC city councilor after upcoming April 2 election)*

Mr. Clay Bird

Ms. Lillian Perryman

Dr. Jim Rodgers

Dr. Ed Shadid (appointed later in the meeting – vote listed below)

AYE: Mr. Clay Bird, Dr. Charles Foulks, Ms. Lillian Perryman, Mr. Larry Stevens, Mr. Phil Lakin, Mr. Mark Joslin, Mr. Joe Hodges, Mr. Gary Marrs

NAY: None

ABSTENTION: None

ABSENT: Dr. Ed Shadid, Dr. Jim Rodgers

The Motion passed.

Upon Motion made by Dr. Foulks and seconded by Mr. Joslin, the Board of Trustees voted to accept Dr. Jeff Goodloe as a floating clinical consultant to the two committees.

AYE: Mr. Clay Bird, Dr. Charles Foulks, Ms. Lillian Perryman, Mr. Larry Stevens, Mr. Phil Lakin, Mr. Mark Joslin, Mr. Joe Hodges, Mr. Gary Marrs

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NAY: None

ABSTENTION: None

ABSENT: Dr. Ed Shadid, Dr. Jim Rodgers

The Motion passed.

Ms. Perryman then asked if it is possible for both committees to meet via video conference at the same time. Mr. Williamson explained that the EMSA Administrative offices in both divisions are each equipped with two conference rooms with video conference capabilities. The meetings will each be recorded, and minutes can be taken from the recordings.

Dr. Shadid then arrived at the Special Meeting, and elected to participate on the Legal, Ethics and Public Relations Committee.

Upon Motion made by Dr. Foulks and seconded by Mr. Bird, the Board of Trustees voted to accept Dr. Shadid as a member of the Legal, Ethics and Public Relations Committee.

AYE: Mr. Clay Bird, Dr. Charles Foulks, Ms. Lillian Perryman, Mr. Larry Stevens, Mr. Phil Lakin, Mr. Mark Joslin, Mr. Joe Hodges, Mr. Gary Marrs

NAY: None

ABSTENTION: None

ABSENT: Dr. Jim Rodgers

The Motion passed.

2. Adjourn

The Special Meeting was adjourned at 12:45 pm.