

EMERGENCY MEDICAL SERVICES AUTHORITY - A Public Trust
Regular Board of Trustees Meeting
Wednesday, August 26, 2015 at 1:00 p.m. via Video Conference
EMSA Corporate Offices
1111 Classen Drive, Oklahoma City
1417 N. Lansing Ave., Tulsa, OK

Minutes:

NOTICE AND AGENDA for the Regular Meeting of the Board of Trustees for the Emergency Medical Services Authority, a Public Trust, were posted August 24, 2015 at 9:27 a.m., in the offices of the City Clerk of Tulsa; and with the City Clerk of Oklahoma City on August 24, 2015 at 9:32 a.m., more than 24 hours prior to the time set for the meeting.

TRUSTEES PRESENT

Mr. Larry McAtee
Ms. Allison Petersen
Mr. Larry Stevens
Mr. Phil Lakin
Chief Bryan Wood
Mr. Clay Bird
Dr. Jim Rodgers

Trustee Absent

Dr. Jeffrey Goodloe (Excused)
Mr. Joe Hodges (Excused)

OTHERS PRESENT

Steve Williamson, EMSA
Jim Winham, EMSA
Kelli Bruer, EMSA
Frank Gresh, EMSA
Sara Bovaird, EMSA
Tracy Johnson, EMSA
Sonny Geary, AMR
Tina Wells, AMR
Joanne McNeil, AMR
Lara O'Leary, AMR
Michael Murphy, AMR
Doug Dowler, City of OKC
Chief James Blocker, OKC Fire
Kris Koepsel, Riggs/Abney
Hannah Jackson, Schnake/Turnbo

A quorum was present and the meeting was called to order at 1:03 p.m. by Mr. Larry McAtee.

CONSENT AGENDA

1. Approval of Board Minutes from EMSA's Regular Board of Trustees Meeting of June 24, 2015 at 1:00 p.m.

UPON Motion made by Mr. Larry Stevens and seconded by Mr. Clay Bird, the Board of Trustees voted to Approve the Board Minutes from EMSA's Regular Board of Trustees Meeting dated June 24, 2015 at 1:00 p.m.

AYE: Mr. Larry McAtee, Ms. Allison Petersen, Mr. Larry Stevens, Mr. Clay Bird, Chief Bryan Wood, Dr. Jim Rodgers and Mr. Phil Lakin.

NAY: None

The Motion was passed.

2. Approval of Interlocal Subsidy Agreement between the City of Edmond and EMSA

UPON Motion made by Mr. Bryan Wood and seconded by Mr. Phil Lakin, the Board of Trustees voted to Approve the Subsidy Agreement between the City of Edmond and EMSA.

AYE: Mr. Larry McAtee, Dr. Jim Rodgers, Chief Bryan Wood, Ms. Allison Petersen, Mr. Phil Lakin and Mr. Clay Bird.

NAY: None

ABSTAINED: Mr. Larry Stevens

The Motion was passed.

3. Approval of Professional Services Agreement between the City of Oklahoma City and EMSA

UPON Motion made by Mr. Larry Stevens and seconded by Ms. Allison Petersen, the Board of Trustees voted to Approve the Professional Services Agreement between the City of Oklahoma City and EMSA.

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AYE: Mr. Phil Lakin, Mr. Clay Bird, Mr. Larry Stevens, Dr. Jim Rodgers, Chief Bryan Wood and Ms. Allison Petersen.

NAY: None

ABSTAINED: Mr. Larry McAtee

The Motion was passed.

REGULAR AGENDA

1. **Chairman's Report**

There is no Chairman's Report today.

2. **President's Report**

3. **New Business**

There is no New Business at this time.

4. **Trustees' Report**

There is no Trustees' Report at this time.

5. **Next Meeting** is Wednesday, September 23, 2015, at 1:00 p.m., at **EMSA Corporate Offices**, 1111 Classen Dr., Oklahoma City, OK 73103 and 1417 N. Lansing Avenue, Tulsa, OK 74106

6. **Adjourn**

Mr. McAtee adjourned the meeting at 1:33 p.m.



Assistant Secretary

9-23-15

Date