

EMERGENCY MEDICAL SERVICES AUTHORITY – A PUBLIC TRUST

Regular Board of Trustees Meeting

September 9, 2020 at 12:00 p.m. via Videoconference/Teleconference

1111 Classen Drive, Oklahoma City, OK

1417 North Lansing Avenue, Tulsa, OK

Minutes:

NOTICE AND AGENDA for the Special Meeting of the Board of Trustees for Emergency Medical Services Authority, a Public Trust, were filed September 4, 2020 at 11:18 a.m. with the City Clerk of Tulsa and with the City Clerk of Oklahoma City on September 4, 2020 at 11:21 a.m., more than 48 hours prior to the time set for the meeting.

Trustees Present:

Mr. Larry McAtee, Teleconference
Chief Bryan Wood, Teleconference
Ms. Jan Slater, Teleconference
Ms. Allison Petersen, Teleconference
Dr. Jeffrey Goodloe, Teleconference (12:04 p.m.)
Mr. Wiley Williams, Teleconference
Mr. Scott Vaughn, Videoconference
Mr. Phil Lakin, Videoconference
Mr. Larry Stevens, Videoconference (12:28 p.m.)
Chief Michael Baker, Videoconference

Others Present:

Jim Winham, EMSA-Videoconference
Angela McLain-Johnson, EMSA-Videoconference
Lora Conger, EMSA-Videoconference
John Graham, EMSA-Teleconference
Johna Easley, EMSA-Videoconference
Adam Paluka, EMSA-Videoconference
James Davis, EMSA-Videoconference
Bryan Jones, EMSA-Videoconference
Frank Gresh, EMSA-Videoconference
Christopher Jenkins, EMSA-Videoconference
May Williams, EMSA-Videoconference
Heath Wright, AMR-Videoconference
Jim Orbison, Riggs Abney-Teleconference
Kris Koepsel, Riggs Abney-Teleconference
Jeremy Coombs, AMR-Videoconference

Trustees Absent:

Ms. Tammy Powell, Excused

A quorum was present, and the meeting was called to order at 12:01 p.m. by Chairman Wiley Williams

SPECIAL AGENDA

1. An Executive Session of the Board of Trustees, as authorized by Title 25, §307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorneys concerning claims arising from the Contract dated as of September 25, 2013, between Emergency Medical Services Authority, an Oklahoma public trust (“EMSA”), and American Medical Response Ambulance Service, Inc. (“AMRAS”), as amended, and, with the advice of its attorneys, a determination by the Board of Trustees that disclosure to the public of the communications in such Executive Session will seriously impair the ability of the Board of Trustees to process such potential claims in the public interest.

Mr. Williams called for a motion to enter an Executive Session for such purpose and to make such determination based on the advice of its attorneys. Mr. Orbison advised the Board it should meet in executive session to discuss the agenda item. Upon motion made by Ms. Slater and seconded by Mr. Lakin, the Board of Trustees voted to enter an Executive Session at 12:03 p.m.

AYE: Chief Baker, Ms. Petersen, Mr. McAtee, Ms. Petersen, Ms. Slater, Mr. Williams, Chief Wood, Mr. Vaughn, Mr. Lakin

NAY: None

ABSENT: Ms. Powell, Mr. Stevens

The motion is passed.

Dr. Goodloe joined meeting at 12:04 p.m.

Mr. Stevens joined meeting at 12:28 p.m.

*** Ms. Petersen left meeting at 1:01 p.m.***

2. After a return by the Board of Trustees to the public meeting, vote upon any item of business which concerns the above-described potential claims and is considered during the Executive Session.

A motion was made at 1:22 p.m. to exit Executive Session by Mr. Vaughn and seconded by Mr. Stevens.

AYE: Chief Baker, Mr. McAtee, Ms. Slater, Mr. Williams, Chief Wood, Mr. Vaughn, Mr. Lakin, Mr. Stevens

NAY: None

ABSENT: Ms. Powell, Ms. Petersen

The motion is passed.

After the Trustees returned to the public meeting, Mr. Williams called for a vote on any business discussed in Executive Session.

Ms. Slater motioned pursuant to the default notice presented to EMSA's contractor American Medical Response Ambulance Service, Inc. ("AMRAS"), in October 2019, in relation to the failure by AMR to fulfill its financial obligations to EMSA pursuant to the contract dated as of September 25, 2013 as amended by a contract extension dated October 26, 2018. That EMSA file litigation against AMR in order to recoup the amounts due in owing EMSA by AMR under the contract and contract extension. Mr. Lakin seconded the motion.

AYE: Chief Baker, Mr. McAtee, Ms. Slater, Mr. Williams, Chief Wood, Mr. Vaughn, Mr. Lakin, Mr. Stevens

NAY: None

ABSENT: Ms. Powell, Ms. Petersen

The motion is passed.

3. **Adjourn** – The meeting was adjourned by Mr. Williams at 1:26 p.m.

Adam Paluka, Assistant Secretary

Date