

**EMERGENCY MEDICAL SERVICES AUTHORITY – A PUBLIC TRUST**

**Special Board of Trustees Meeting**

**October 7, 2020 at 11:00 a.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 on October 5th, 2020 at 8:32 a.m. with the City Clerk of Tulsa and with the City Clerk of Oklahoma City on October 5th, 2020 at 8:30 a.m., more than 48 hours prior to the time set for the meeting.

**Trustees Present:**

Mr. Larry McAtee, Videoconference  
Ms. Tammy Powell, Videoconference  
Ms. Jan Slater, Videoconference  
Ms. Allison Petersen, Videoconference  
Chief Michael Baker, Videoconference  
Mr. Wiley Williams, Videoconference  
Mr. Scott Vaughn, Videoconference  
Mr. Phil Lakin, Videoconference (11:05 a.m.)  
Mr. Larry Stevens, Videoconference  
Dr. Jeffrey Goodloe Videoconference (11:17 a.m.)

**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  
May Williams, EMSA-Videoconference  
Bryan Jones, EMSA-Videoconference  
Frank Gresh, EMSA-Videoconference  
Heath Wright, AMR-Videoconference  
Christopher Jenkins, EMSA-Videoconference  
Jim Orbison, Riggs Abney-Teleconference  
Kris Koepsel, Riggs Abney-Teleconference  
Jeremy Coombs, AMR-Videoconference  
Leo Teafatiller, AMR-Videoconference  
Kim Richards, AMR-Videoconference  
Tina Wells, AMR-Videoconference  
Barry Coleman, AMR-Videoconference  
Sarah Komes, AMR-Videoconference  
Michael Parrish, AMR-Videoconference  
Cayden Goosen, AMR-Videoconference  
Travis Fletcher, AMR-Teleconference  
Elke Meeus, McAfee & Taft-Videoconference  
Chris Polansky, NPR Tulsa-Videoconference  
William Crum, Oklahoman-Videoconference  
Wayne Conover, Public-Videoconference  
Anonymous, Public-Videoconference

**Trustees Absent:**

Chief Bryan Wood, Excused  
Dr. Jeffrey Goodloe, Excused

A quorum was present, and the meeting was called to order at 11:03 a.m. by Chairman Wiley William

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**SPECIAL AGENDA**

1. **President's Commentary** – Jim Winham, Chief Executive Officer – Mr. Winham said EMSA is as strong as ever and that is thanks to Board Members and the amazing EMSA Team in Tulsa and Oklahoma City. He said EMSA's priority continues to be to provide the highest quality of medical care to those EMSA serves in Oklahoma. He said their focus is ensuring there is no interruption to EMSA services, and they have been identifying and implementing solutions for the Oklahomans that depend on EMSA. He said EMSA will work to recruit the dedicated highly trained personnel who are currently working in the system and provide a smooth transition and continue to be fiscally responsible. He once again thanked the Board and said the focus will continue to be providing quality care to those who depend on it.

\*\*\* Mr. Lakin joined the meeting at 11:05 a.m.\*\*\*

2. **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, including, but not limited to, the Complaint filed by EMSA against American Medical Response Ambulance Service, Inc., in the United States District Court for the Northern District of Oklahoma Civil Action No. 20-CV-00455-GKF-FHM, 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 claims and litigation 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 Chief Baker and seconded by Mr. Lakin, the Board of Trustees voted to enter an Executive Session at 11:05 a.m.

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

NAY: None

ABSENT: Chief Wood

The motion is passed.

\*\*\* Dr. Goodloe joined the meeting at 11:17 a.m.\*\*\*

3. **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 12:10p.m. to exit Executive Session by Ms. Slater and seconded by Mr. Lakin.

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

NAY: None

ABSENT: Chief Wood

The motion is passed.

There were no motions for action as a result of the Executive Session.

4. **Adjourn** – The meeting was adjourned by Mr. Williams at 12:12 p.m.

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Adam Paluka, Assistant Secretary

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Date