



EMERGENCY MEDICAL SERVICES AUTHORITY – A PUBLIC TRUST
Special Board of Trustees Meeting
October 7, 2021, at 12:00 p.m.
Hampton Inn & Suites- 915 Ada Webb Drive, Stroud, Oklahoma 74079

Board of Trustee Meeting 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 4th, 2021 at 5:14 p.m. with the City Clerk of Tulsa and with the City Clerk of Oklahoma City on October 4th, 2021 at 5:14 p.m., more than 48 hours prior to the time set for the meeting.

Trustees Present:

Chief Michael Baker
Kelly Dyer Fry
Dr. Jeffrey Goodloe
Mr. Phil Lakin
Ms. Tammy Powell
Ms. Jan Slater
Mr. Larry Stevens
Mr. Scott Vaughn
Mr. Wiley Williams

Others Present:

Jim Winham, EMSA
Frank Gresh, EMSA
Johna Easley, EMSA-
Adam Paluka, EMSA
Jim Orbison, Riggs Abney
Kris Koepsel, Riggs Abney

Trustees Absent:

Ms. Allison Petersen- Excused
Chief Bryan Wood- Excused

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A quorum was present, and the meeting was called to order at 12:02 p.m. by Chairman Wiley Williams.

SPECIAL AGENDA

1. 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 to meet in executive session to discuss the below agenda items.
 - An Executive Session of the Board of Trustees, as authorized by Title 25, §307.B4 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 AMRAS 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.
 - An executive session of the board, as authorized by Title 25, §307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Compliance Officer.
 - An executive session of the board, as authorized by Title 25, §307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the President.

Upon motion made by Ms. Powell and seconded by Councilor Lakin, the Board of Trustees voted to enter an Executive Session at 12:05 p.m.

AYE: Chief Baker, Ms. Fry, Councilor Lakin, Ms. Powell, Ms. Slater, Mr. Vaughn, Mr. Stevens, Mr. Williams

NAY: None

ABSENT: Ms. Peterson, Chief Wood

The motion is passed.

2. Prior to the Trustees’ return to the public meeting, Ms. Powell and Mr. Vaughn both left the meeting. At 3:40 p.m., the Board of Trustees returned to the public meeting. After returning to the public meeting, Chairman Williams asked if there was any business coming out of the executive session.

Ms. Slater made a motion to appoint Johna Easley as EMSA’s Chief Compliance Officer. The motion was seconded by Ms. Fry.

AYE: Chief Baker, Ms. Fry, Councilor Lakin, Ms. Slater, Mr. Stevens, Mr. Williams

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NAY: None

ABSENT: Ms. Peterson, Chief Wood, Ms. Powell, Mr. Vaughn

The motion is passed.

3. **Adjourn** – The meeting was adjourned by Mr. Williams at 3:42 p.m.

May Williams, Assistant Secretary

Date