



Date: June 21, 2024

To: EMSA Board of Trustees
Johna Easley, President & CEO

From: Lora Conger, CFO

Re: Amendment to the Professional Services Agreement for Medical Direction – Dr. Goodloe

On July 1, 2023, EMSA entered into a Professional Services Agreement between the Board of Regents of the University of Oklahoma on behalf of the Department of Emergency Medicine (“University”) and Medical Control Board (“MCB”), where the University will employ and provide a Medical Director selected and approved by the MCB.

Under the provisions of the Agreement EMSA, as the Administrator of the Quality Assurance Fund, agreed to pay the University no more than \$1,464,336.00 total or \$488,112.00 annually during the 3-year contract period beginning July 1, 2023, and ending June 30, 2026, to cover costs associated with the Medical Director’s salary, travel allowance, membership dues, vacation pay, sick leave, and all other benefits as related to the duties outlined in the Agreement. At the request of the MCB, the terms of the contract have been amended to reflect a 4% increase in annual costs associated with the provision of a Medical Director, resulting in an annual maximum contract amount of no more than \$507,636.48. The total amended maximum contract amount paid to the University will be \$1,503,384.96. No other changes to the Agreement have been made.

EMSA Purchasing Policy A3 section C, requires that all purchases for professional services exceeding \$100,000 must be approved by the EMSA Board of Trustees. As such, EMSA is requesting board approval for the Amendment to the Professional Services Agreement dated July 1, 2023.

AMENDMENT 1

To
PROFESSIONAL SERVICE AGREEMENT

Dated July 1, 2024

Between
THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
HEALTH SCIENCES CENTER
on behalf of Emergency Medical Services Authority (“EMSA”)
and
Medical Control Board (“MCB”).

Section 2. EMSA will increase their pay to University from \$1,464,336.00 to \$1,503,384.96.
Annual fee will be \$507,636 per year.

All other terms and conditions to this Agreement remain unchanged.

Agreed and Accepted:

Board of Regents of the
University of Oklahoma,
Health Sciences Center

Emergency Medical Services Authority

Scott B. H. Davis Date
Director
Office of Research Administration
865 Research Parkway, URP 865-450
Oklahoma City, OK 73104
HSCORA@ouhsc.edu

Authorized Signature Date
Print Name: _____