

EMERGENCY MEDICAL SERVICES AUTHORITY - A Public Trust
Regular Board of Trustees Meeting
Wednesday, October 28, 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 October 26, 2015 at 4:00 p.m., in the offices of the City Clerk of Tulsa; and with the City Clerk of Oklahoma City on October 26, 2015 at 3:58 p.m., more than 24 hours prior to the time set for the meeting.

TRUSTEES PRESENT

Mr. Larry McAtee
Ms. Allison Petersen
Mr. Joe Hodges
Mr. Phil Lakin
Chief Bryan Wood
Mr. Clay Bird (1:08 p.m.)
Ms. Jan Slater
Dr. James Rodgers
Mr. Larry Stevens

TRUSTEES ABSENT

Dr. Jeffrey Goodloe (Excused)

OTHERS PRESENT

Steve Williamson, EMSA
Kent Torrence, EMSA
Frank Gresh, EMSA
Angie Lehman, EMSA
Tracy Johnson, EMSA
Kelli Bruer, EMSA
Julie Roberts, EMSA
Tina Wells, AMR
Sonny Geary, AMR
Lara O'Leary, AMR
Michael Murphy, AMR
Doug Dowler, City of OKC
Chief James Blocker, OKC Fire
Jim Orbison, Riggs/Abney
Hannah Jackson, Schnake/Turnbo

A quorum was present and the meeting was called to order at 1:03 p.m. by Ms. Allison Petersen.

CONSENT AGENDA

1. **Approval of Board Minutes from EMSA's Regular Board of Trustees Meeting of September 23, 2015 at 1:00 p.m.**

UPON Motion made by Chief Bryan Wood and seconded by Mr. Phil Lakin, the Board of Trustees voted to Approve the Board Minutes from EMSA's Regular Board of Trustees Meeting dated September 23, 2015 at 1:00 p.m.

AYE: Chief Wood, Ms. Petersen, Mr. Stevens, Mr. McAtee, Dr. Rodgers, Mr. Hodges, Mr. Lakin, Ms. Slater

NAY: None

ABSENT: Dr. Goodloe, Mr. Bird

The Motion was passed.

2. **Awarding of the bid pursuant to the Information Technology Request for Proposal ("RFP2015-0001") for Data Center Colocation**

UPON Motion made by Mr. Phil Lakin and seconded by Chief Bryan Wood, the Board of Trustees voted to Approve RFP2015-0001 for Data Center Colocation.

AYE: Ms. Petersen, Dr. Rodgers, Mr. McAtee, Mr. Hodges, Ms. Slater, Mr. Lakin, Mr. Stevens, Chief Wood

NAY: None

ABSENT: Dr. Goodloe, Mr. Bird

The Motion was passed.

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3. **Awarding of the bid pursuant to the Information Technology Request for Proposal ("RFP2015-0002") for a Cisco FlexPod Reference Architecture platform**

UPON Motion made by Dr. Jim Rodgers and seconded by Mr. Phil Lakin, the Board of Trustees voted to Approve RFP2015-0002 for a Cisco FlexPod Reference Architecture platform.

AYE: Mr. Lakin, Mr. McAtee, Dr. Rodgers, Ms. Slater, Mr. Stevens, Chief Wood, Mr. Hodges, Ms. Petersen

NAY: None

ABSENT: Dr. Goodloe, Mr. Bird

The Motion was passed.

REGULAR AGENDA

1. **Chairman's Report**

There is no Chairman's Report at this time.

Mr. Bird shared a recent personal experience with EMSA.

2. **Chief Financial Officer's Report**

CFO presentation and financial reporting for September 2015, as detailed in the financial records presented at the meeting.

3. **President's Report**

The President presented his report which detailed the following: monthly Compass Point Dashboard, Compliance and Exclusion, and KPI for September 2015. Discussions were had regarding DEA license application changes and OHCA reductions and reimbursements. A status update was given on the Tulsa and Oklahoma City building projects.

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4. **New Business**

There is no New Business at this time.

5. **Trustees' Report**

There is no Trustees' Report at this time.

Mr. Bird opened a discussion regarding a Board of Trustees meeting be held in Stroud at least annually. A discussion was had and a date will be set for early 2016.

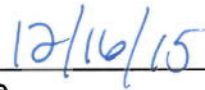
6. **Next Meeting** is Wednesday, November 18, 2015, at 1:00 p.m., at **EMSA Corporate Offices**, 1111 Classen Dr., Oklahoma City, OK 73103 and 1417 N. Lansing Avenue, Tulsa, OK 74106

7. **Adjourn**

Mr. Bird adjourned the meeting at 1:55 p.m.



Julie Roberts, Assistant Secretary



Date