

EMERGENCY MEDICAL SERVICES AUTHORITY - A Public Trust
Regular Board of Trustees Meeting
Wednesday, September 23, 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 September 21, 2015 at 1:14 p.m., in the offices of the City Clerk of Tulsa; and with the City Clerk of Oklahoma City on September 21, 2015 at 11:10 a.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
Ms. Jan Slater (1:20 p.m.)
Dr. Jeffrey Goodloe

TRUSTEES ABSENT

Dr. Jim Rodgers (Excused)
Mr. Larry Stevens (Excused)

OTHERS PRESENT

Steve Williamson, EMSA
Jim Winham, EMSA
Kent Torrence, EMSA
Frank Gresh, EMSA
Julie Roberts, EMSA
Ann Laur, EMSA
Angie Lehman, EMSA
Sonny Geary, AMR
Joanne McNeil, AMR
Lara O'Leary, AMR
Michael Murphy, AMR
Dr. Sabrina Braithwaite, OMD
Doug Dowler, City of OKC
Chief James Blocker, OKC Fire
Kris Koepsel, Riggs/Abney
Hannah Jackson, Schnake/Turnbo
Kristen Hughes, McGladrey & Pullen

A quorum was present and the meeting was called to order at 1:05 p.m. by Mr. Stephen Williamson.

CONSENT AGENDA

1. **Approval of Board Minutes from EMSA's Regular Board of Trustees Meeting of August 26, 2015 at 1:00 p.m.**

UPON Motion made by Ms. Allison Peterson 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 August 26, 2015 at 1:00 p.m.

AYE: Mr. Larry McAtee, Ms. Allison Petersen, Mr. Joe Hodges, Mr. Clay Bird, Chief Bryan Wood, and Mr. Phil Lakin.

NAY: None

ABSENT: Dr. Jim Rodgers, Mr. Larry Stevens, Ms. Jan Slater

The Motion was passed.

REGULAR AGENDA

1. **Chairman's Report**

There is no Chairman's Report today.

2. **Election and Approval of EMSA Board of Trustees' Officers for Fiscal Year 2016**

- A. Mr. Clay Bird, Chairman
- B. Ms. Allison Peterson, Vice Chairman
- C. Dr. James Rodgers, Secretary/Treasurer
- D. Julie Roberts, Assistant Secretary

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UPON Motion made by Mr. Phil Lakin and seconded by Chief Bryan Wood, the Board of Trustees voted to Approve the Board of Trustees' Officers for Fiscal Year 2016.

AYE: Mr. Phil Lakin, Mr. Clay Bird, Mr. Larry McAtee, Chief Bryan Wood, Mr. Joe Hodges, and Ms. Allison Petersen.

NAY: None

ABSENT: Dr. Jim Rodgers, Mr. Larry Stevens, Ms. Jan Slater

The Motion was passed.

3. President's Report

4. Medical Director's Report

5. New Business

There is no New Business at this time.

6. Trustees' Report

There is no Trustees' Report at this time.

7. Next Meeting is Wednesday, October 28, 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**

8. Adjourn

Mr. Bird adjourned the meeting at 2:03 p.m.

Julie Roberts, Assistant Secretary

Date