

EMERGENCY MEDICAL SERVICE AUTHORITY – A Public Trust
Regular Board of Trustees Meeting
Wednesday, December 16, 2015 at 1:00 p.m. via Video Conference
EMSA Corporate Offices
1111 Classen Drive, Oklahoma City, OK
1417 North Lansing Avenue, 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 December 14, 2015 at 4:51 p.m. in the offices of the City Clerk of Tulsa and with the City Clerk of Oklahoma City on December 14, 2015 at 4:51 p.m., more than 24 hours prior to the time set for the meeting.

TRUSTEES PRESENT

Mr. Clay Bird
Ms. Jan Slater
Chief Bryan Wood
Mr. Larry McAtee
Ms. Allison Petersen
Mr. Joe Hodges

TRUSTEES ABSENT

Dr. Jeffrey Goodloe (Excused)
Dr. Jim Rodgers (Excused)
Mr. Phil Lakin (Excused)
Mr. Larry Stevens (Excused)

OTHERS PRESENT

Steve Williamson, EMSA
Frank Gresh, EMSA
Angie Lehman, EMSA
Jim Winham, EMSA
Kent Torrence, EMSA
Tina Wells, AMR
Doug Dowler, City of OKC
Chief James Blocker, OKC Fire
Jim Orbison, Riggs Abney

A quorum was present and the meeting was called to order at 1:03 p.m. by Mr. Clay Bird.

CONSENT AGENDA

1. Approval of Board Minutes from EMSA’s Regular Board of Trustees Meeting of October 28, 2015 at 1:00 p.m.

Upon Motion made by Ms. Allison Petersen and seconded by Mr. McAtee, the Board of Trustees voted to approve the Board minutes from EMSA’s Regular Board of Trustees meeting dated October 28, 2015 at 1:00 p.m.

AYE: Mr. Bird, Mr. Hodges, Mr. McAtee, Ms. Petersen, Ms. Slater, Chief Wood

NAY: None

ABSENT: Dr. Goodloe, Dr. Rodgers, Mr. Lakin, Mr. Stevens

The Motion was passed.

2. Ratification of President’s Action Regarding Schedule of 2016 EMSA Board of Trustees Meetings

Upon Motion made by Chief Wood and seconded by Mr. Hodges, the Board of Trustees voted to approve the Schedule of 2016 EMSA Board of Trustees Meetings.

AYE: Ms. Slater, Chief Wood, Ms. Petersen, Mr. McAtee, Mr. Hodges, Mr. Bird

NAY: None

ABSENT: Dr. Goodloe, Dr. Rodgers, Mr. Lakin, Mr. Stevens

The Motion was passed.

REGULAR AGENDA

1. Chairman’s Report

There is no Chairman’s Report at this time.

Mr. Williamson informed the Board of the recent court ruling in favor of EMSA. Mr. Orbison commented that he and his staff were very pleased with the knowledge and eloquence of the EMSA employees who testified. Mr. Bird followed with this was a very difficult situation and he was very proud to be associated with EMSA. Ms. Slater asked if there would be individual claims to follow and Mr. Orbison replied that individual claims still exist.

2. Chief Financial Officer’s Report

CFO presentation and financial reporting for October 2015, as detailed in the financial records presented at the meeting. The November 2015 reporting will be e-mailed to the Board next week as today’s meeting date was too early to have completed.

3. President’s Report

The President presented his report which detailed the following: monthly Compass Point Dashboard, Compliance and Exclusion, and KPI for November 2015. Discussions were had regarding tracking of Board attendance, consequences of not meeting the 90% compliance requirement, and bed delays at area hospitals. The President provided an update on the DEA licensing process stating that a meeting was held with the Pharmacy Board and headway was being made. The President informed the Board that an Oklahoma City-based ambulance service that had contracted with Glenpool had ceased operations and EMSA had taken over emergency transports as of noon today. EMSA will continue to do this until a permanent decision is made by the City of Glenpool

4. New Business

There is no New Business at this time.

5. Trustees’ Reports

There are no Trustees’ Reports at this time.

Mr. Bird stated that the 2016 Board of Trustees Meetings will take place with the same times and location with the exception of February when the meeting will be held in Stroud.

EMERGENCY MEDICAL SERVICE AUTHORITY – A Public Trust
Regular Board of Trustees Meeting
Wednesday, December 16, 2015 at 1:00 p.m. via Video Conference
EMSA Corporate Offices
Page Four

6. **Next Meeting** is Wednesday, January 27, 2016 at 1:00 p.m. at EMSA corporate offices, 1111 Classen Drive, Oklahoma City, OK and 1417 North Lansing Avenue, Tulsa, OK.

7. **Adjourn**

Mr. Bird adjourned the meeting at 1:41 p.m.

Julie Roberts, Assistant Secretary

Date