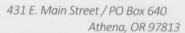


East Umatilla County Ambulance Area Health District

Medic 400





0: (541) 566-3813

F: (877) 469-6944

BOARD MEETING November 16, 2023, 6:30 PM **Weston Fire Station** 103 W. Main Street Weston, OR 97886

It is	Mission Statement It is the mission of the East Umatilla County Ambulance Area Health District (EUCAAHD) to provide the highest quality Advanced Life Support care in a timely manner while maintaining public trust through sound financial practices and accountability to those citizens we serve.		
In Attendance			
X	Chrys Wernlund, President	Christine Erb, Director	
Х	Chris Williams, Vice President	X Sheila Jasperson, Director	
X	Carol Kirk, Secretary/Treasurer	X Michael Kobasa. Health Administrator	

MINUTES

MEETING TO ORDER

Board President, Chrys Wernlund called the meeting to order at 6:32 p.m.

> ROLL CALL

The following guests were in attendance: Terry Case, Matt Hoehna, Greg Phillips, Jeremy Lasater, Dave Baty, Whitney Majors, Juan Avila. Vice President Chris Williams was attending on Zoom. Christine Erb was absent.

> APPROVE/EDIT/ADD TO THE AGENDA

MOTION: Carol Kirk made the motion to approve the agenda.

SECOND: Sheila Jasperson

VOTE: Unanimously Approved 4-0

PUBLIC COMMENT

Chris Williams would like to make sure that we add Shawna Calvert to the December Agenda, she would like to make a proposal to the Board about the future use of our Medic Building.

MINUTES FROM LAST MEETING

MOTION: Sheila Jasperson made the motion to approve the Minutes from the last meeting

as presented.

SECOND: Carol Kirk

VOTE: Unanimously Approved 4-0

TREASURER REPORT AND PAYMENT OF BILLS

Chris Williams asked why the Medic District has a charge for Palmer Roofing when it was not in the previous meeting minutes. It was an Emergency Repair for the Medic Building



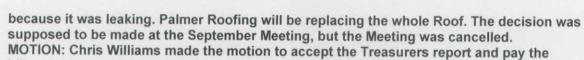
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bills.

SECOND: Sheila Jasperson

VOTE: Unanimously Approved 4-0

OLD BUSINESS

IFT CONTRACT PROGRESS
The Contacts are signed and turned in; we are just waiting to be called for Transports.

MEDIC AUDIT STATUS

Had a few emails back and forth with the auditor with questions. Just waiting to hear more. So far, we believe everyone has filled out their letters and sent them back in.

> DISRICT EMAILS (WORKING?)

New District emails are working, and we can start using them. Jeremy Lasater has all the information, usernames, and passwords if anyone has lost them. A reminder that the two-factor authentication will be coming soon. Chief Dave Baty does have access to Jeremy Lasater's secure folder that has the list of all the passwords. The Board is ready to start using the District Emails.

DYLAN SCOTT SCHOLARSHIP

Dylan Scott is still interested in continuing his education. The way the classes work is picking the end date. He said that if he did get the scholarship, he could be done no later than February.

MOTION: Carol Kirk made a motion to approve a Scholarship for Dylan Scott to go to school and get his AEMT.

SECOND: Sheila Jasperson

VOTE: Unanimously Approved 4-0

CHARITY CARE POLICY AND COMMITTEE

Chrys Wernlund feels like the committee should be strictly a board decision. The decisions on who gets the charity care, will need to be a Board decision. Chris Williams is concerned that we as an organization don't have a standard criterion for approval or denial. Possibly investigate the Hospital Policy for charity Care. Chrys Wernlund would like Chief Dave Baty to look into SDAO, to see how we could run the meetings. There was a discussion about why we were looking into having Charity Care, if no other district has ever done this. Chris Williams would like to know what our uncollected balance is right now, through insurance. Michael Kobasa will figure out that balance. The board has decided to drop Charity Care.

NEW BUSINESS

MONTHLY EQUIPMENT STATUS

Michael Kobasa has investigated purchasing two new stair chairs, one for each ambulance and a family of mannequins for training purposes. The stair chairs will be around \$30,000.00 and Michael Kobasa is waiting to hear back from Manufacturer. The mannequins we have now are some one else's for personal use. The purchase of mannequins will be around \$1400.00 for two sets.





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MOTION: Sheila Jasperson made the motion to purchase two sets of Mannequins.

SECOND: Chris Williams

VOTE: Unanimously Approved 4-0

MONTHLY SAFETY STATUS There have been no injuries.

CHRISTMAS PARTY Emails have been sent out. Planning is coming along great.

EMS COORDINATOR'S REPORT

BUSINESS FROM THE BOARD No business from the Board.

ADJOURNMENT The meeting was adjourned at 7:08 p.m.

The next meeting will be December 21, 2023, at 6:30 p.m. at the Fire Station in Weston.

04 16, 2023 E