

Southwest Virginia EMS Council, Inc.
Board of Directors Meeting
 SWVEMS Council Office, Bristol, VA
 September 15, 2016 6:30 PM

Members Present:		Staff:	Others:
J. M. Armstrong		Bryan Kimberlin	
Freda Ayers		Gregory Woods	
J.C. Bolling			
Roger Burke			
Tim Estes, Sr.			
Delilah McFadden			
Maxie Skeen			
Jimmy Snodgrass			
Steve Wallace			

Topic/Subject	Discussion	Recommendations, Actions/Follow-up; Responsible Person
Call to Order:	The meeting of the Southwest Virginia EMS Council Board of Directors was called to order at 6:30 p.m. by President Delilah McFadden. A quorum was present. Introductions were held for the benefit of those calling in.	
Approval of September 15, 2016 - Meeting Agenda	A motion was made by Michael Armstrong and seconded by Roger Burke to approve the meeting agenda as presented.	
Approval of June 30, 2016- Meeting Minutes:	A motion was made by Tim Estes and seconded by Maxie Skeen to approve the June meeting minutes as presented. The motion carried.	
Approval of Financial Statements:	A motion was made by Tim Estes and seconded by J.C. Bolling to approve the financial statement as presented.	
Board Reports and Actions:		

<p>President and Executive Officers:</p> <p>Executive Director – Gregory Woods:</p> <p>Regional Medical Director</p> <p>EMS Advisory Board Rep—Ron Passmore</p> <p>Program Representatives Report</p> <p>Medical Reserve Corp</p>	<p>Delilah McFadden stated she has nothing to report since the last meeting.</p> <p>Executive Director Greg Woods presented the current activity report related to current work and contract deliverables. Woods noted that a request for tuition assistance will be forwarded to the Executive Committee.</p> <p>Dr. Phillips was unable to attend. Woods noted that medical direction agreements need to be renewed. A motion was made by Freda Ayers and seconded by Roger Burke to renew the contracts with Dr. Paul A. Phillips and Dr. Norman Rexrode to serve as our regional OMDs.</p> <p>Ron Passmore was not able to attend due to a conflicting meeting with his Board of Supervisors. No report was given.</p> <p>No report.</p> <p>Woods noted that our appointment is still vacant. Maxie Skeen indicated that she is interested in serving in this position depending on the meeting schedule.</p>	<p><i>Woods follow up with Kristina Morris.</i></p>
<p>Unfinished Business</p>	<p>There was no unfinished business.</p>	
<p>New Business:</p> <p>RSAF Grant Request Approval</p>	<p>A motion was made by Tim Estes and seconded by Maxie Skeen to approve the grant request with the condition that the Council request a copy of the certificate of completion with reimbursement after completion. The motion carried.</p>	

<p>PI/TPI Plan Approval</p> <p>Officer Elections</p> <p>Other</p>	<p>A motion was made by J.C. Bolling and seconded by Roger Burke to approve the PI/TPI Plan contingent on the PI committee identifying quarterly PI indicators. The motion carried.</p> <p>The Nominating Committee presented a slate of officers for consideration. The floor was opened for additional nomination. There being no additional nominations, J.C. Bolling made a motion to approve the Nominating Committee's motion. The motion was seconded by Freda Ayers. The motion carried.</p> <p>RSAF reviews were discussed. The RSAF Committee meeting will be held on October 11 beginning at 4:00pm with reviews beginning at 5:00pm.</p>	
<p>Public Comment:</p>	<p>There was no public comment.</p>	
<p>Next Meeting Dates and Adjournment:</p>	<p>The next meeting will be held on December 15, 2016, at the Council office beginning at 6:30 p.m.</p> <p>There being no further business, the meeting was adjourned at 7:31 p.m.</p>	

Respectfully submitted by:

Gregory Woods

12/15/2016

Gregory Woods

Date

Approved: 12/15/2016