



East Umatilla County Ambulance Area Health District  
**Medic 400**



O: (541) 566-3813

431 E. Main Street / PO Box 640  
 Athena, OR 97813

F: (877) 469-6944

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

<b>Mission Statement</b>			
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.			
<b>In Attendance</b>			
X	<i>Chrys Wernlund, President</i>		<i>Christine Erb, Director</i>
X	<i>Chris Williams, Vice President</i>	X	<i>Sheila Jasperson, Director</i>
X	<i>Carol Kirk, Secretary/Treasurer</i>	X	<i>Michael Kobasa, Health Administrator</i>

**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



because it was leaking. Palmer Roofing will be replacing the whole Roof. The decision was supposed to be made at the September Meeting, but the Meeting was cancelled.

**MOTION:** Chris Williams made the motion to accept the Treasurers report and pay the 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 Jaspersen 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.

Chap Weenkund  
PRESIDENT

Nov 16, 2023  
DATE

Carle Kirk  
BOARD SECRETARY

11/16/2023  
DATE