



O: (541) 566-3813

East Umatilla County Ambulance Area Health District

Medic 400

431 E. Main Street / PO Box 640

Athena, OR 97813



F: (877) 469-6944

**BOARD MEETING
July 21, 2022, 6:30 PM
Weston Fire Station
103 W. Main Street
Weston, OR 97886**

Mission Statement

It is the mission of the East Umatilla County Ambulance Area Health District (EUCAHD) 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

<u> X </u> <i>Chrys Wernlund, President</i>	<u> X </u> <i>Christine Erb, Director</i>
<u> X </u> <i>Chris Williams, Vice President</i>	<u> </u> <i>Kim Herron, Director</i>
<u> </u> <i>Carol Kirk, Secretary/Treasurer</i>	<u> X </u> <i>Tiffanie Andrews-Rost, Health Administrator</i>

MINUTES

- **MEETING TO ORDER**
Board President, Chrys Wernlund called the meeting to order at 6:34 p.m.
- **ROLL CALL**
A quorum was determined, as indicated above, and the meeting continued.
- **APPROVE/ADD TO THE AGENDA**
MOTION: Christine Erb moved to approve July 21st Agenda
SECOND: Chris Williams
VOTE: Unanimously Approved
- **PUBLIC COMMENT**
There was no comment
- **MINUTES FROM LAST MEETING**
MOTION: Christine Erb moved to approve the minutes from the June 16th meeting
SECOND: Chris Williams
VOTE: Unanimously Approved
- **TREASURER REPORT AND PAYMENT OF BILLS**
Chris Williams noted the receipt of more GEMT money. Tiffanie Andrews-Rost noted that it was FFS, that there was CCL and FFS. One is Federally funded. CCL payment is approx. \$23K and FFS payment is approx. \$25K. Chris Williams requested clarification on what the outside district services expenditure was for. Chief Baty noted it was to Tactical Business Solutions. Chris Williams asked for an expense line item to account for these expenditures. Tiffany Andrews-Rost further clarified that the outside district services expenditure was actually for the catch up payment to EUFR.
MOTION: Chris Williams moved to approve the financials and pay the bills
SECOND: Christine Erb
VOTE: Unanimously Approved



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OLD BUSINESS

➤ **IGA PAYMENTS – POST JUNE PAYROLL**

Chris Williams mentioned EUCAAHD made approx. a \$14K payment to catch up. The new IGA payment for 2022-2023 is \$55K.

➤ **HODAKA RACES – EVENT COVERAGE**

Tiffanie Andrews-Rost informed the board there was coverage (M62 staged this event – Kevin Coleman, Paramedic and Jason Hall EMT). There were no incidents.

➤ **CALEDONIAN PARADE**

Tiffanie Andrews-Rost confirmed that Medic 61 was in the parade representing the district. There were no incidents.

NEW BUSINESS

➤ **TOTAL MEDICAL CALLS FOR SERVICE FIRST SIX MONTHS**

EUCAAHD ran 225 medical calls from January – June 2022. In 2021 that number was 458.

TOTAL MEDICAL CALLS FOR JUNE 2022

EUCAAHD ran 44 medical calls for June 2022.

➤ **FOCUS GROUP MEETINGS**

Line staff who met with design group. Andrew Fournell stated they went over what the focus group felt the new station needs. Tiffany Andrews-Rost commented that Rachelle Lasater met with the group last week to talk about needs, flow, rooms for charting, restocking, where the ambulance is/working space/what works for them, how that flow goes so that it is livable for line staff.

➤ **CHIEF’S REPORT**

Chrys Wernlund asked for an update on the third ambulance. Tiffany Andrews-Rost informed the board we are looking into our options as she felt it was not a viable option to pay the amount of money to repair/replace the transmission in a 25-year-old rig with 225K miles on it. So, look at other options, see where we are with the ambulance fund, and what our other options were for a third ambulance. Chris Williams asked if we only use it for transports. Tiffany Andrews-Rost answered that it is used rarely. There is no rush to replace it. Chris Williams asked about the hiring cycles. Tiffany Andrews-Rost informed the board we are posting for a Full-Time Paramedic position, Ambulance Based Clinician positions and an On-Call position. She is working with HR to update job descriptions, job postings, pay rates. Chris Williams asked about our medic on military leave and when he will return. Chief Baty informed the board he is set to return in November. May be 7-9 months depending on what he was doing while on active duty as to availability to return to past duties.

BUSINESS FROM THE BOARD

Chris Williams asked how often we are using our variance. Tiffany Andrews-Rost informed the board we are not currently using it. We have it in place, she just received the letter for the next year, but haven’t had to use it.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

The next meeting will be August 18, 2022, at 6:30 p.m. at the Fire Station in Weston.

PRESIDENT

DATE

BOARD SECRETARY

DATE