



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

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**Meeting Minutes**  
**December 15<sup>th</sup>, 2022, Board Meeting**

**Call to Order:** 6:32pm by Chrys Wernlund

**Roll Call:** Christine Erb, Chrys Wernlund, Chris Williams

**Guests:** Chief Dave Baty, Rachelle Lasater, Juan Avila, Michael Kobasa, Greg Phillips, Terry Case, Sheri Allen

**Approve Agenda:** Motion to approve the agenda made by C. Williams, C. Erb seconded the motion. All voted in favor (CW, CW, CE), none opposed (0).

**Public Comment:** None

**Approve Minutes from October 20<sup>th</sup>, 2022, meeting:** C. Erb moved to approve the board meeting minutes from the October 20<sup>th</sup>, 2022 board meeting. C. Williams seconded the motion. All voted in favor (CW, CW, CE), none opposed (0).

**Accept Treasurer Report for October and November 2022 and approve paying November bills:** All board members were emailed the financial documents for the month, prior to the meeting, for their review. All board members present at this meeting have reviewed the financials and C. Kirk (treasurer) has reviewed the profit and loss statements for October and November and has signed off on them.

C. Williams moved to accept the treasurer reports for October and November, and to pay the monthly bills for November, C. Erb seconded the motion. All voted in favor (CW, CW, CE), none opposed (0).

**Old Business:**

**Flu Shots:** Rachelle Lasater reported that a total of 31 doses of flu vaccines were administered, and two doses were administered to individuals in their

home (homebound). A survey was sent out on Facebook to determine public interest in offering scheduled flu doses throughout the flu season.

**HVAC:** There are no updates to report. Health Administrator's report from November stated that it can be up to 10 weeks out.

**New Business:**

Total Medical Calls for Service in November: 43 (YTD 418)

**LGIP/BEO Authorization:** Board members were asked to authorize access to the LGIP and Bank of Eastern Oregon accounts (EUCAAHD) for Sheri Allen. C. Williams moved to give Sheri Allen access to LGIP and BEO checking account. C. Erb seconded the motion. All voted in favor (CW, CW, CE), none opposed (0).

**Health Administrator's Report (From November):** This was emailed to board members ahead of the meeting. Chief Baty stated he did not have any further information outside of the November report.

C. Williams asked how we are working to fill these duties after the resignation of Tiffanie Andrews-Rost. Chief Baty stated that the duties of this position will be split between two people, and performance will be what determines who fills this position permanently, as it is currently an interim position. He stated that Andrew Fournell has accepted one of the two positions and one other person declined the other. He thought he would have an answer on a 3<sup>rd</sup> individual today but probably will have an answer by tomorrow.

**Fire Chief's Report:** This was emailed out ahead of the meeting. Those attending the annual SDAO conference are Dave Baty and his wife, Sheri Allen and her husband, and Terry Case and his wife.

**Business from the Board:** None

**Adjourn:** Chrys Wernlund adjourned the meeting at 6:45pm.

**Next Regular Board Meeting:** January 19<sup>th</sup>, 2023 @ 6:30pm