



Medic 400

431 E. Main Street / PO Box 640

O: (541) 566-3813

Athena, OR 97813

F: (877) 469-6944

BOARD MEETING March 18, 2024, 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> Chrys Wernlund, President	<u> X </u> Christine Erb, Director
<u> </u> Chris Williams, Vice President	<u> X </u> Sheila Jasperson, Director
<u> X </u> Carol Kirk, Secretary/Treasurer	<u> X </u> Michael Kobasa, Health Administrator

MINUTES

- **MEETING TO ORDER**
Board President, Chrys Wernlund called the meeting to order at 6:33 p.m.
- **ROLL CALL**
The following guests were in attendance: Matt Hoehna, Greg Phillips, Whitney Majors, Travis Potter, David McCuiston, Dakota Buman, Jason Hall, Terry Case, and Dave Baty.
- **APPROVE/EDIT/ADD TO THE AGENDA**
MOTION: Carol Kirk made the motion to approve the agenda.
SECOND: Christine Erb
VOTE: Unanimously Approved 4-0
- **PUBLIC COMMENT**
- **MINUTES FROM LAST MEETING**
MOTION: Sheila Jasperson made the motion to approve the Minutes from the last meeting as presented.
SECOND: Christine Erb
VOTE: Unanimously Approved 4-0
- **TREASURER REPORT AND PAYMENT OF BILLS**
MOTION: Carol Kirk made the motion to accept the Treasurers report and pay the bills.
SECOND: Sheila Jasperson
VOTE: Unanimously Approved 4-0



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OLD BUSINESS

➤ ZOLL DISCUSSION

The Zoll Rep Travis Potter came out to discuss the New Zoll Monitors with the Board Members, along with pricing. The price of the Zoll Monitor is \$67,119.18 for an upgrade on both working monitors that we have, and that price includes one brand new monitor. They will come with new screens, bags, and accessories. There is a leasing option that drops the price to \$13,625.00 per year but the lease option must be paid for at least 10 years, but at the end of 10 years we would switch out and lease the newest monitor. If we bought and upgraded the monitors, we already would have at least 3 monitors. If we buy them, then we have a 5yr warranty and all the software included for all the monitors. Travis Potter will get a priced-out quote, broken down with all prices and programs and send it to one of the staff, who will then forward it to the board members. One monitor will go on the first out Ambulance, the second one will go on the second out Ambulance, and the last one will go on one of the Rescue Rigs. The Board would like to table this matter until all the Board members can be present.

➤ CALVERT BUILDING DISCUSSION

Michel Kobasa has typed up a short contract between EUCAAHD and Shawna Calvert. This was written up by her attorney and is just a basis about what should be in. Bill Hansell has been discussing with Shawna Calvert that he would like to work with her if all of this works out. The Board members would like to table this discussion as well.

➤ BILLING POLICY

Michael Kobasa has come up with a short Billing policy. He has called M-F, Pendleton, and even Salem to ask about billing. Salem, charges \$450.00 just to show up at your house. Christine Erb would like to see if we can set up a "once-a-month" check, where older people of the community can come down and get vitals checked. This Discussion will be tabled until the next meeting.

➤ IGA DISCUSSION

Chrys Wernlund has written up a few fixes to the current IGA. The IGA with highlighted fixes was emailed 03/21/2024 to all board members and a few staff. The intent is to simplify billing, payroll, and everything that comes out of the IGA Agreement. The board would like to be able to discuss the IGA more often and be able to make amendments and adjustments as needed throughout the year. Also review annually. The Board will decide to vote after all changes are made and reviewed. This will be tabled until a later date.

NEW BUSINESS

➤ MONTHLY EQUIPMENT STATUS

Everything is good.

➤ MONTHLY SAFETY STATUS

Good, there are now 5 members on the safety committee.

➤ SCHOLARSHIP REVIEW

Was Cancelled.



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- **CAROL KIRK**
This is her last Day as a board member. She has resigned. Lots of Stories and tears. You will be missed Carol Kirk.
- **EMS COORDINATOR'S REPORT**
Michael Kobasa would like to add the Helix Rodeo and the Hodaka Days Contracts that have been signed and planned.
- **GOOD OF THE ORDER**
- **BUSINESS FROM THE BOARD**
No business from the Board.
- **ADJOURNMENT**
MOTION: made the motion to adjourn the meeting.
SECOND:
VOTE: Unanimously Approved

The meeting was adjourned at 7:45 p.m.

The next meeting will be April 18, 2024, at 6:30 p.m. at the Fire Station in Weston.

Chris Weenkund
PRESIDENT

5/16/2024
DATE

Christine R. Miller
BOARD SECRETARY

5/16/2024
DATE