

MORROW COUNTY EMS ADVISORY COMMITTEE MEETING

Minutes of Meeting held July 18, 2022
Pioneer Memorial Clinic Conference Room, Heppner, Oregon

MEMBERS PRESENT: Kristen Bowles, Judi Gabriel (Zoom), Adam McCabe, Jamie Houck (Zoom), Eric Chick, Josie Foster, Dr. Berretta (Zoom), Donna Sherman, Richard Hernandez

MEMBERS ABSENT: Charlie Sumner

PUBLIC PRESENT: Del Turner, Rick Stokoe (Zoom), Emily Roberts, Diane Kilkenny, Troy Bundy (Zoom), Mark Keith (Zoom), Paul Keefer, Amy Loughlin (Zoom), John Bowles, Justin Nelson

MEDIA PRESENT: David Sykes (Heppner Gazette)

Call to Order

The meeting was called to order at 6:31 p.m. by Donna Sherman.

Business

1. PUBLIC COMMENTS:

- a. Paul Keefer, Boardman Mayor, expressed support for BFRD to operate ambulances in Boardman.
- b. Del Turner requested to be retained on the EMS Advisory Committee.
- c. Justin Nelson, Morrow County Counsel, provided information about executive session regulations.
- d. John Bowles, Morrow County Undersheriff, stated that the Morrow County Sheriff's Office is a neutral party.
- e. Diane Kilkenny, MCHD Board Member, pointed out that EMS services are countywide and must take into consideration the wellbeing of the entire county.

2. COMMITTEE CHANGES: It is necessary to appoint new members or reappoint current members every 2 years or due to vacancies. The following appointment/reappointments have been made by the MCHD Board of Directors:

- a. Jamie Houck is newly appointed as the Pioneer Memorial Hospital CNO representative, replacing Kathleen Greenup.
- b. Richard Hernandez is newly appointed as the EMT representative from Boardman, replacing Del Turner.

3. APPROVAL OF MINUTES:

Eric Chick made a motion to approve the minutes from March 31, 2022 as written. Josie Foster seconded. Motion passed unanimously by all board members present.

4. EXECUTIVE SESSION

- a. Donna Sherman called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 6:55 p.m.
- b. Executive Session adjourned at 7:38 p.m.

5. NEW BUSINESS:

- a. Non-Compliance with Morrow County ASA Plan
 - Richard Hernandez made a motion to issue a letter to the Morrow County Sheriff's Office and to Boardman Fire Rescue District informing the entities that they are not in compliance with the Morrow County Ambulance Service Area Plan. Josie Foster seconded the motion. Motion passed with Judi Gabriel, Adam McCabe, Jamie Houck, Eric Chick, Josie Foster, Dr. Berretta, Donna Sherman, and Richard Hernandez in favor. Kristen Bowles abstained from voting.

6. OLD BUSINESS:

- a. No old business.

7. EXECUTIVE SESSION

- a. Donna Sherman called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 7:44 p.m.
- b. Executive Session adjourned at 8:18 p.m.

- 8. ADJOURN:** With no further business to come before the board, the meeting was adjourned at 8:18 p.m.

Minutes taken by Josie Foster and typed by Donna Sherman, EMS Advisory Committee Chair.
Minutes approved by EMS Advisory Committee August 9, 2022.