Beckham County District EMS Ambulance Board Special Meeting
Beckham County Commissioners Office
104 South 3rd, Room 101
Sayre, OK 73662
December 2nd, 2015

Minutes

Attendance:

Purcy Walker, Chairman, Donna Sanders, Hubert Pipkin, Joe Gordon and Julie Swaner

Guest: Pat Williams and Billy Sizemore w/ Elk City Fire Department/EMS, Johnny Red and Anne Red w/ Sinor EMS and Tom Ivester, Attorney

The regular meeting of the Beckham County EMS Board was held December 2nd, 2015, at 1:00 p.m. at the Beckham County Courthouse, Room 101.

The meeting was called to order by Chairman Purcy Walker. Roll call/sign-in was completed by those attending.

The minutes of the November 17th, 2015 meeting were read and approved. Motion to approve was made by Joe Gordon, seconded by Hubert Pipkin, Board voted all aye, nay none.

The first item was discussion of H.I.P.A. Laws – Attorney Tom Ivester reported that this board does not fall under this law.

The second item was the discussion and action on procedures for complying with Open Records Act while conforming with H.I.P.A. requirements. If the board ever receives a complaint from a citizen, they will have to sign a conscent form to present to the board to further any action from the complaint.

The third item was the discussion and action on the 2016 regular meeting dates. It was discussed and decided that the meetings will be the 3rd Friday of the month at 11:00 a.m. Motion to approve was made by Joe Gordon, seconded by Donna Sanders, Board voted all aye, nay none.

The fourth item was the discussion and possible action on liability insurance for the EMS District. Mr. Ivester stated that the board individually will never be liable for any claim against them and that the board investigate liability insurance policies. Mr. Ivester will check with ACCO to see if we can be an add on with the counties insurance. Motion to table this item was made by Donna Sanders, seconded by Hubert Pipkin, Board voted all aye, nay none.

No Old or New business

Motion was made by Joe Gordon to adjourn seconded by Hubert Pipkin, board voted all aye, nay none

Purcy D. Walker — 1/15/16
Purcy Walker, Chairman — Date

Julie Swaner — 1/15/16
Julie Swaner, Admin Clerk — Date