

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING
CONFERENCE CALL
AUGUST 21, 2010**

Roll Call:	*H. T. Fillingim,	Chair- Fisher Co. Hospital
	*Bobbie Collom	North Runnels Hospital EMS
	*Josie Fillingim	Fisher County EMS
	*Cindy Hale	Mitchell Co. Hospital
	*Russel Thomas	Coleman County EMS
	*Becky Harmon	ARMC
	*Gary Valeriano	Southwest MedEvac
	*Deloris Londerholm	Hendrick Medical Center
	*Grant Madden	Sweetwater Fire Dept.
	*David Allman	Hawley VFD
	*Marta Pagura	Air-Evac LifeTeam
	*Alicia Whitt	Stephens Memorial Hospital
	Marlee Puckett	Executive Coordinator

*current executive committee members

Members not in attendance: Randy King and Sheila Kuehler.

Guests: Gary Griffith, DSHS, JoDee Stout, DSHS.

A quorum is present. Meeting called to order by H.T. Fillingim at 1002.

Minutes of 7/21/10 conference call meeting approved as posted on motion Russell Thomas, second by Deloris Londerholm, all in favor, none opposed.

Financial Review – The balances in the accounts are as follows:

Dues Account	\$ 46,296.97
EMS County	122,461.47
EMS/RAC	\$ 39,148.44
Tobacco	\$ 1,425.06

There were no questions on the financial review. Motion to approve by David Allman, second by Becky Harmon; all in favor, none opposed.

Grant Review – All of the Tobacco monies have been spent and as soon as all the checks clear, Marlee will submit the final report to DSHS. The EMS county monies are ready to be distributed and Marlee has sent notices to all the EMS providers. She has made one distribution and another has been submitted. The EMS/RAC funds are used primarily for payroll

ByLaw Review – Article 4 Section 4.2.4(K) will be added and will read as follows:

“K. Submit completed performance reports quarterly on or before the due date set for said reporting by the PI Committee.”

(This section of the bylaws sets out the requirements to meet participation requirements).

Committee Review –A tab has been added to the website for the performance improvement committee reports and some of the definitions that have been questioned will also be added.

Open Forum – The Rescue Me Project 800# has been secured, the tags and the postcards have been received; and there is a tab on the website which summarized the project.

The mailing address has been changed from the Abilene Regional address to:

Marlee Puckett
1326 South 14th, Suite B
Abilene, TX 79602

Please send any future correspondence to this address. This address has been cleared through DSHS.

There being no further business, the meeting adjourned at 1020.

Bobbie L. Collom, Secretary