

**Big Country RAC
Minutes of Special General Assembly Meeting
Conference Call on 8/28/06**

Meeting called to order at 1010 by Neil White, Chair.

Roll Call: Air Evac, Anson General Hospital, Brownwood Regional Hospital, Abilene F.D., Coleman Co. Med. Ctr. EMS, Coleman Co. Med. Ctr. Hospital, Comanche Co. Med. Ctr., Eastland Memorial Hospital, Eastland Mem. Hospital EMS, Hamlin Memorial Hospital, Hamlin Mem. Hosp. EMS, Haskell Memorial Hospital, Hendrick Medical Center, Knox County Hospital, Knox Co. Hosp. EMS, Mitchell County Hospital, Mitchell Co. Hosp. EMS, North Runnels Hospital EMS, Rolling Plains Memorial Hospital, South Taylor EMS, Stamford EMS, Stamford Hospital, Stephens memorial Hospital, Stonewall Hospital, Throckmorton Hospital.

Budget Report: Mike Rollins reported a balance in the Tobacco Fund account of \$5,772.00 which needs to be spent by 8/31/06. Neil advised that the Executive Committee recommends backboards and straps be purchased with these funds. The recommendation is that the backboards be the same style and color as previously purchased; and the only difference would be that the boards would be stamped "Big Country RAC" instead of "BCRAC".

Neil obtained the following quotes:

Life Assist - \$169 per board with no engraving

Alliance - \$495 per board

Laerdahl - \$179 per board plus \$35 for engraving plus \$8 per set for straps.

John Smith made a motion to take the lowest total vendor price for boards, engraving and straps; second by Todd Barnes. Motion passed by acclamation with all voting in favor, none opposed and none abstaining.

Butch Brannon from Hendrick Medical Center says there are 17 backboards currently at that facility. Neil will post a list of these boards to the RAC list server.

There being no further business, motion by Todd Barnes to adjourn, second by John Smith, all in favor, none opposed.

Meeting adjourned at 1026.

Respectfully submitted,

Bobbie L. Collom, Secretary