



## Executive Committee Minutes

**8/19/2020**

**Attendees:** Grant Madden – Sweetwater FD, Stephanie Lebowitz – Rolling Plains Hospital, Marta Pagura – Air Evac Abilene, Erik Bureson – Air Evac Eastland, Sheila Kuehler – Knox County Hospital, David Allman – Taylor County EMS, Steven Hobbs – Native Air, April Songer – Hendrick, Jonathan Galinak – Eula VFD, Kylee Singleton – Stephens Hospital

**Excused:** Russel Thomas – Scurry County, Lexie Feist – Brownwood Regional Hospital, Tammy Hamilton – Fisher County Hospital, Jason Gruben – Mitchell County EMS

**Absent:** See sign in sheet

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
<b>Call to Order</b>	1003			
<b>Minutes Review</b>	Minutes Accepted	Minutes Reviewed via Email Prior to Meeting	Accepted	
<b>Financial Review</b>	Account Balances	<b>EMS RAC</b> \$ 50,458.67 <b>Tobacco</b> \$ 42,842.98 <b>Dues</b> \$ 4715.56 <b>EMS County</b> \$153,938.00	Accepted	Motion: Marta Seconded: Jonathan
<b>Grant Review</b>		Full disbursements have been received Marlee reminded all to get Needs assessments and yearly membership application completed.	Accepted	
<b>EMS / RAC</b>	Administrative account	The first disbursement has been received continues to be used for administrative purposes. Deadline for 2021 3/31/2021.		
<b>Tobacco / LPG</b>	Use and decision of purchases	Rescue Me, Car Thermometers, File of Life Magnets, STEMI/Stroke magnets, Fire Extinguishers, CO2 Detectors, Fall Prevention, Bicycle Helmet and STB kits have been the purchases in the past. Marlee reviewed all Injury Prevention materials available and updated the group that Fall prevention materials have increased in use and that she has ordered more Grabbers,)socks and night lights ( (complete last years funding).	No Action Required	
<b>SB500</b>				

		SB500 mandates and purchasing are currently on hold at this time. Fall prevention and supplies continue to be used by Eastland and continue to be available for all others in the TSA-D area.		
		PPE and cleaning supplies continue to be available through the purchase made everyone is encouraged to reach out and make sure that no one is lacking anything that can be provided. Review of those entities that are eligible for PPE and other supplies.		
		Next Executive Committee September 15 2020 Next General Assembly meeting at Abilene Regional on October 21.		
<b>Adjourned</b>	1019			