



Executive Committee Minutes

05/20/2020

Attendees: Grant Madden, Russell Thomas, Marta Pagura, Erik Burselson, Steven Hobbs, Marlee Puckett, Jonathan Galinak, Jason Gruben, David Allman, Stephanie Lebowitz, Lexi Feist.

Absent: April Songer

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1000	A quorum is present.		
Financial Review/Budget-Finance	Account Balances	EMS RAC \$470.91 Tobacco \$38,973 Dues \$4965.03 EMS County \$0 LPG \$0.00 New contract disbursements are pending and zero balances will reflect when received.	None needed	Motion to Accept: Marta Seconded: Jonathan Passed none against.
Fall prevention/supplies		All previously purchased supplies remain. Marlee contacted Eastland and as soon as a designated area can be established for storage a supply will be taken to Eastland to be available for immediate use. The Supplies that were purchased for members in relation to COVID have been being used well and most are still available.	Fall prevention supplies to the designated auditing facility.	Eastland Hospital/Marlee
Education	ABLS	The ABLS class has become available and the instructors are available on July 15 during the regular RAC meeting time. Discussion as to how many people would be allowed and how many would be paid for by the RAC. The consensus was for one person for each member organization to be paid by the RAC. The registration closure time was set and if additional seats or instructors are needed David will let the instructors organization know. The date for registration closure will be June 15 and additional discussion by the executive committee will be held on the next meeting June 17. The cost per person is as follows: Non physician \$225 Physician \$350.	Flyers with dates to be sent for registration. Insure that adequate instructors are available on the planned date. Possibility of opening more seats	David/Marlee David Executive Committee

Bylaw review		The annual review of bylaws continues at this time by Jonathan, Kellie and David. Any changes will be brought back to the committee and general assembly for discussion and approval.	To be brought to general assembly on completion.	Jonathan, Kellie, David
Open Forum	Executive Committee Nominations	Up for re-election or nomination are the following individuals: Chair- Grant Madden Secretary – Stephanie Lebowitz Hospital Representatives – April Songer, Lexi Feist, Sheila Kuehler and one vacancy. EMS Representatives- David Allman and one Vacancy. Current Nominations are Tammy Hamilton for Hospital Rep and Jason Gruben for EMS Rep.	Nominations continue to be requested. No one that is currently elected stated they would not serve another term.	General membership
	Status Update COVID Testing	Brownwood Regional and Abilene Regional have been purchased by Hendricks Health System and will be undergoing re-designation with the change of ownership. Representations in the RAC will not change Grant updated the Executive Committee about the DSHS governance for Licensed Fire Departments to conduct COVID testing in their areas of all nursing homes. David stated that the MTF could possibly be tasked depending upon the need. Question was asked as well as to follow-up testing to be performed and who and how that would happen. Information will be gathered and given a later time.	Nothing required Additional information will be supplied as obtained.	Grant / David

Meeting adjourned by Grant at 10:44

As Recorded by

Stephanie Lebowitz