



## Agenda

<b>Agenda</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Executive Committee Meeting		
<b>DATE</b>	May 14, 2026	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual/In-Person	<b>ROOM</b>	Teams Meeting Platform/MUB547C

### Members

Keith Smith, Chair	Ashley Powell		Ex Officio: Eddie Slone, Executive Director
David Webb, Vice Chair	Rob Rothenburger		
Harry Clark	Kevin Cotton		
Steve Eubank			<b>7 Total: 4=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Keith Smith
2	Roll Call	Check roll and ensure quorum	Angela Fields
3	Public Comment		No public comment
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>• March 12, 2026</li> </ul>	Chair Keith Smith
5	Financial Report		Executive Director Slone

6	Rural Health Transformation Update		Deputy Executive Director Briscoe
7	202.7.510 Air Medical Transport	Discussion	Executive Director Slone & Deputy Director Briscoe
8	By-Laws Update		Chair Keith Smith
9	Inter-Facility Transport		Executive Director Slone
10	Announcements	Next Meeting Date: July 16, 2026	
11	Adjournment		Chair Keith Smith