



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Committee Meeting – Special Called Mtg.		
DATE	June 4, 2026	TIME	2:30 PM EST
LOCATION	Virtual	ROOM	Teams Meeting Platform

Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Keith Smith called the meeting to order.
2	Roll Call	Check roll and ensure quorum	Five members were present with audio and visual capabilities. Two members were absent. Quorum was established.
3	Public Comment		None
4	Approval of Minutes	Review for Approval May 14, 2026	Motion to approve the minutes as presented made by Kevin Cotton and seconded by Steve Eubank. Motion passes. Minutes are approved.
5	By-Laws Review	For Review and Approval	Motion to approve as presented made by Kevin Cotton and seconded by David Webb. Motion passes. By-laws will be presented at the June 11, 2026 Board of Directors' Meeting.
6	Announcements	Next Meeting Date: July 16, 2026	Chair Keith Smith announced the next meeting date.
7	Adjournment		Motion to adjourn the meeting made by Ashley Powell and seconded by Kevin Cotton at 2:35PM.

