



Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services: Emergency Call		
DATE	July 21, 2022	TIME	2:30 PM (Eastern Time)
LOCATION	In-person or Virtually via Zoom	ROOM	Zoom

Members						
	John Holder		JoEllen Reed		Donovan Blackburn	
	David Webb		Harry Clark		Brandon Edmiston	
	Ronald Crafton		Tim Webster		Adam Mathers	
	Gena Cooper		Ben Neal			
	Keith Smith		Chris Lokits			13 Total: 7= Quorum
#	Item	Discussion/Issue			Action/Responsible Party	
1	Call to Order	Officially call meeting to order			KBEMS Staff	
2	Oath of Office	Swear in new members			KBEMS Staff	
3	Roll Call	Roll call and ensure quorum			KBEMS Staff	
4	Elect Board Officials	Vote on the following positions: <ul style="list-style-type: none"> • Board Chair • Board Vice-Chair 			KBEMS Staff	
5	Hiring Process	Hiring Process for the following positions: <ul style="list-style-type: none"> • KBEMS Executive Director • KBEMS Deputy Executive Director 			Board Chair / Interim Executive Director	
6	Board Attorney	RFP process for Board Attorney			Board Chair	
7	State Auditor	Request Assistance from State Auditor			Board Chair / Interim Executive Director	
8	Contracts	Approval and Ratification of Contacts as Necessary			Board Chair / Interim Executive Director	

9	Workgroup / Task Force	Discuss appointment of Bylaw Workgroup or Task Force	Board Chair
10	Information/Announcements	KBEMS Transition to State Government	Interim Executive Director, Eddie Slone
11	Public Comment		Board Chair
12	Adjournment	Next scheduled meeting <ul style="list-style-type: none">• August 11, 2022 @ 1:30 PM EST	Board Chair