



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services: Board of Directors		
DATE	August 31, 2022	TIME	4:00 PM (Eastern Time)
LOCATION	Virtual	ROOM	Zoom

Members

P	John Holder-Chair	P	JoEllen Reed	P	Donovan Blackburn		
P	David Webb-Vice Chair	P	Harry Clark		Brandon Edmiston		
	Ronald Crafton	P	Tim Webster	P	Adam Mathers		
P	Gena Cooper	P	Ben Neal				
P	Keith Smith	P	Chris Lokits				13 Total: 7= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order by Board Chair-Mr. Holder at 4:00PM EST
2	Roll Call	Roll call and ensure quorum	Ms. Brennen Younger-Quorum with 11 present.
3	Report to General Assembly	Approval of Report to the General Assembly Pertaining to HB777	<p>Financial-Reserve will be lower due to grants going out today. Access to facilities-There are typos that will need to be addressed.</p> <p>Motion to accept the document with those corrections made by Ben Neal. Seconded by Tim Webster.</p> <p>Motion passes.</p>
4	Public Comment		Board Chair-Mr. Holder
5	Adjournment		Motion to adjourn by David Webb seconded by B. Neal. Meeting adjourned at 4:13PM EST.