



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

1421 Johnston-Willis Drive
Richmond, VA 23235-4730
804-560-3300 • FAX: 804-560-0909
www.odemsa.vaems.org

Old Dominion EMS Alliance
Board of Directors – Special Meeting

July 9, 2019
3 p.m.

Board Members Present: Heidi Hooker, Al Thompson, David Norman, Allen Yee, M.D., Robert Trimmer, Rodney Newton, Jessica Goodman- via phone, Willoughby Hundley, M.D.- via phone, Walt Bailey

Board Members Absent: Kathi Manis, Sean Moore, Ray Mason, Pier Ferguson, Jay Lovelady, Lisa Baber

ODEMSA Staff: Ryan Scarbrough, Jordan Rennie

Other: Catina Downey, CPA

Minutes Scribed by: Heidi Hooker **Reviewed by:**

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	The quarterly meeting was called to order at 3:09pm by Board President David Norman. A quorum was determined. The Agenda was approved.	Motion by: Rodney Newton to approve Agenda. Seconded by: Robert Trimmer Vote: Unanimously approved
Annual Budget:	Catina presented an updated budget with the CVHC salaries adjusted as requested. A motion was made to approve the FY20 budget. The motion was approved with unanimous vote.	Motion by: Rodney Newton to approve the FY20 Budget. Seconded by: Robert Trimmer Vote: Unanimously approved



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ODEMSA Office Move:	Heidi presented members with all move options that were available. The pros and cons were discussed per location. Members decided the VCU offer was ODEMSA'S best option for the office move.	
Adjourn	The meeting was adjourned at 3:48pm.	