



**OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.**

7818 E. Parham Road, Suite 911  
Richmond, VA 23294  
804-560-3300 • FAX: 804-560-0909  
www.odemsa.vaems.org

**Old Dominion EMS Alliance**  
**Board of Directors – Special Called**

October 16, 2023  
4:00 p.m.

**Board Members Present:** Heidi Hooker, Walt Bailey, Rodney Newton, Pier Ferguson, Lisa Baber, John Vasquez, Kathe Ware, Allen Yee, M.D., Jimmy Lee Pair, Willoughby Hundley, M.D.,

**Board Members Absent:** Jean Dellinger, John Fallen, Ashley Andrews, Cary Strosnider, Greg Neiman, Robert Trimmer

**ODEMSA Staff:**

**Other:** Catina Downey, CPA,

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

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Meeting Called to Order</b>	The special called meeting was called to order by President, Rodney Newton at 4:00pm. A quorum was determined and the agenda unanimously approved.	<b>Motion by:</b> Walt Bailey to approve the Agenda. <b>Seconded by:</b> Kathe Ware <b>Vote:</b> Unanimously approved
<b>Mark 1 Kit</b>	A motion was made to enter into Executive Session during the session Heidi informed the Board of a concern regarding a Mark 1 Kit during the Executive Session. No actions were taken.	<b>Motion by:</b> Walt Bailey to enter into Executive Session. <b>Seconded by:</b> Kathe Ware <b>Vote:</b> Unanimously approved
<b>VDH Office of Internal</b>	Heidi informed the Board that the VDH Office of Internal Audit has	



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<b>Audit Request</b>	contacted ODEMSA to request a meeting. The meeting is scheduled for October 20. Catina will be in the meeting.	
<b>Media Statement</b>	Heidi said she had received multiple media requests for statement regarding the OEMS investigation. Heidi introduced a written media statement for the Board to approve. After discussion it was decided ODEMSA will not make a statement, verbal or written, to the media at this time concerning the ongoing investigation at OEMS.	
<b>Adjourn</b>	With no further business to discuss, Newton adjourned the meeting. The meeting was adjourned at 4:31pm	