

WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
Executive Committee

DRAFT MEETING MINUTES

DATE: December 10, 2020

LOCATION: Virtual Meeting

EC Members Present

Joe Coyle
Jason Ferguson
Mike Jefferson
Robert Logan
Kris Shrader
Val Tweedie

Staff Present

Guests Present

Carey Harveycutter, Chair, ED Search Committee
Chris Vernovai – VDH/OEMS
Dale Wagoner, Member, Ed Search Committee

TO ORDER

President Mike Jefferson called this regular meeting of the Executive Committee to order at 1:35 PM. He announced that we are using the virtual meeting platform that is provided by the VAEMS Regional Directors' Group.

All agenda items for the board meeting were reviewed. The Executive Committee went on record approving recommendations for the following:

- Search Committee recommendation and executive committee approval for Steve Simon to be hired as the incoming executive director
- Revisions to the Financial Control Policies
- FY 2020 Annual Report
- Reaffirmation of the COOP

Being no further business, the meeting was adjourned at 3:00 PM.

/s Robert Logan, Executive Director