



Annual MEETING MINUTES

DATE: October 5, 2011

Committee Members/Attendees: (P = present, E=excused absence, U=unexcused absence)

3 HOSPITAL REPRESENTATIVES:

Chelan Co.: Tom Dyet -P **Grant Co.:** Elli Nelson-P (phone) **Okanogan Co.:** Vacant

8 PREHOSPITAL REPRESENTATIVES:

Chelan Co.: Mike Battis-P **Douglas Co.:** Wayne Walker-P (phone) **Grant Co.:** Rick Paris-E
Johnny Rebel-E Stan Harrison-E Barbie Maier-P
Okanogan Co.: Justin Porter (in process)-P
Tonya Vallance-P

3 LOCAL GOVERNMENT AGENCY REPRESENTATIVES (Involved in EMS/TC Services):

Government Agency: Leonard Johnson-P
Carol Boyce- E
Vacant-

1 MEDICAL PROGRAM DIRECTOR REPRESENTATIVES:

MPD - Chelan Co.: Vacant -

2 AIR MEDICAL REPRESENTATIVES

At-Large: Jeff Richey-P (phone)
At-Large: Suzy Beck-P

1 LOCAL ELECTED OFFICIAL (NOT involved with EMS):

At-Large: Chuck Johnson-P

1 TRIBAL OFFICIAL REPRESENTATIVE

At-Large: Vacant-

2 COMMUNICATIONS/DISPATCH REPRESENTATIVES:

At-Large: Mary Allen-U
At-Large: Vacant-

1 CONSUMER REPRESENTATIVE:

Consumer: Hal Ebel-P

1 LOCAL HEALTH DISTRICT REPRESENTATIVES:

At-Large: Lauri Jones-P (phone)

1 LAW ENFORCEMENT REPRESENTATIVE:

At-Large: Kevin Dresker (in process) -P

1 EMERGENCY MANAGEMENT REPRESENTATIVE:

At-Large: Mike Dingle-E

Regional Staff: Linette Gahringer-P Rinita Cook-P
DOH consultant: Scott Hogan

Guests: Terri Christy, CWH Trauma Coordinator; Brett Henkle, Executive Corporate Committee member; Cynthia Button, A.M.R.S.

AGENDA: Chairman called the meeting to order.

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
Call to order	1900 Councilmember C. Johnson moved to approve agenda for Annual Meeting and Consent Agenda with second by Councilmember L. Johnson.	Motion passed by unanimous approval.

Customer Service Presentation	<p>Customer Service Committee Chair, Councilmember Beck discussed the goals of the Customer Service Committee in relation to board development. There are several areas that have been identified that the CS group would like to focus on. The first and most basic one being Member Responsibilities and Code of Conduct for the board. Formalizing these and asking board members to sign them to make the responsibilities and conduct expectations more clear will provide accountability and protect us as individuals and as board members.</p> <p>Draft "Member Responsibility" and "Code of Conduct" reviewed and discussed. Council agrees to move forward on these. The draft will remain open for feedback until November 5th. Councilmember L. Johnson requests #15 of the "Member Responsibilities" be removed; direct oversight of Executive Director should be provided by Executive Committee rather than all board members. Deletion agreed by consensus. Revisions will be emailed out to group again for review with goal of approval at December meeting.</p> <p>Councilmember Beck also discussed that the first Business of the Quarter will be presented to the Mazama Store. If any council members have ideas for business' that should be recognized, please let anyone on the Customer Service Committee know.</p>	Draft documents open for feedback and revision until November 5 th . Revisions will be emailed to Council prior to December meeting.
Upcoming Meetings & Events; Good of the Order	<p>Discussion with Council regarding open VP position for Executive / Corporate Committee.</p> <p>Due to change of Annual Meeting / officer elections to June 2012 as per November workshop motion by Councilmember Nelson and Councilmember Jones. The Executive / Corporate Committee would like to leave VP position open for now. This will allow the executive structure and committee assignments to stay the same and minimize disruption with the change.</p> <p>Chair Vallance discussed the formation of a nominating committee. Consensus of Council members does not feel that this is a necessary move at this time.</p> <p>Councilmember L. Johnson requested discussion on information in bylaws regarding vacancies. Current by-laws reflect only vacant positions on Regional Council are addressed. Executive Officers vacancies are not addressed.</p> <p>Councilmember C. Johnson moves to leave VP position open until June. Councilmember Jones seconded. Vote with Council members Dyet and Battis abstaining; Council members L. Johnson, Nelson, Maier, and Walker oppose; Council members Jones, Ebel, C. Johnson, Richey, Beck and Chair Vallance vote to approve.</p>	<p>No need for nominating committee at this time.</p> <p>Hold on filling VP position until June 2012. Motion passed with majority vote.</p>
Adjourn	Council L. Johnson moved to adjourn Annual Meeting with Councilmember C. Johnson second.	Meeting adjourned at 1920 by unanimous approval.

NEXT MEETING
 October 5, 2011
 CWH, Rooms F&G
 7:25PM

Suzy Beck, Secretary

Date