



East Umatilla County Ambulance Area Health District
Medic 400

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Meeting Minutes
September 15th, 2022, Board Meeting

Call to Order: 6:35pm by Chrys Wernlund

Roll Call: Carol Kirk, Christine Erb, and Chrys Wernlund

Guests: Chief Baty, Terry Case, Tiffanie Andrews-Rost

Approve Agenda: Motion to approve the agenda made by C. Erb, C. Kirk seconded the motion. All voted in favor (CW, CK, CE), none opposed (0).

Public Comment: None

Approve Minutes from August 2022 meeting: C. Kirk moved to approve the board meeting minutes from the August 18th, 2022 board meeting. C. Erb seconded the motion. All voted in favor (CW, CE, CK), none opposed (0).

Accept Treasurer Report for August 2022 and approve paying bills: All board members were emailed the financial documents for the month, prior to the meeting, for their review. All board members present at this meeting have reviewed the financials and C. Kirk (treasurer) has reviewed the profit and loss statements for August and has signed off on them. C. Wernlund questioned what the transfer in of \$55,000 was for because “that is usually the pay out to EUFR”. No one present can verify or confirm what this amount was for. Tiffanie suggested that it might be a pass through for the EUFR payment, but will verify with JoAnn McKern, bookkeeper, and send out the answer to the board. C. Wernlund states that she is okay with accepting the treasurer report and paying of bills while this is researched further. C. Erb moved to accept the treasurer report, with the understanding an answer is expected regarding the question, and to pay the monthly bills for September, C. Kirk seconded the motion. All voted in favor (CW, CE, CK), none opposed (0).

Old Business:

The annual audit is in full swing. Chief Baty reports that RBH Group has us doing a lot of data mining for them.

New Business:

Total Medical Calls for Service August 2022: 40 (YTD 316)

Sports Seasons: Verified that we are at the games as a medic unit but we are on call and available for all dispatches during the games, we are not under contract with the school to be at the games for medical care. We do this as a community event and may be called away to emergency dispatches. Tiffanie reported that she has told off duty staff that they are welcome to volunteer to staff M62 and be able to get into games for free, but that no one has taken this opportunity. C. Erb reported that there was an incident at the last game after M61 was called to a fire for support and Rachelle came out of the stands to help, but there were no medics on scene. Tiffanie clarified that the medics are not on standby for these events and if someone needs an ambulance at the game, they need to call 911 so that we know to respond.

Upcoming Flu/COVID Vaccination Clinics: Rachelle is not in attendance to verify where we are with these, but Tiffanie said that the tentative schedule is based on when we might be receiving vaccines from Umatilla County Health Department. More details as we have more information regarding dates of vaccine deployment.

Chief's Report: C. Wernlund noted that she gets a written report from Dave, but not the Health Administrator. Tiffanie reported that she gives her reports orally and is happy to answer any questions she might have. No questions for Tiffanie or Dave.

Tiffanie reported that we have no applicants and that she just posted the job to Indeed and will be reposting to EO and SDAO this week.

Business from the Board: None

Adjourn: Chrys Wernlund adjourned the meeting at 6:59pm.

Next Regular Board Meeting: October 20th, 2022 @ 6:30pm