

Wayland Area EMS Board of Directors Meeting July 10, 2024 7:00 PM

Meeting called to order at 7:00 PM

Members present: **City of Wayland:** Mike DeWeerd **Dorr Township:** Hopkins **Township:** Leighton **Township:** Steve Deer **Martin Township:** Sarah Lynema **Monterey Township:** Henry Reinart, Lois Commons **Orangeville Township:** Tom Rook **Salem Township:** Jim Pitsch **Watson Township:** Michelle Harris, Kevin Travis **Wayland Township:** Sue Kamyszek **Yankee Springs:** Robert Heethuis, Dave VanHouten

-Motion by Sue Kamyszek, seconded by Rob Heethuis to approve minutes of May 8, 2024 meeting. All aye, motion passed.

-Motion by Henry Reinart, second by Rob to go into closed session to consult with our attorney regarding trial and settlement strategy in connection with the pending litigation, Rhoades v. Wayland Area Emergency Medical Services, Case No. 24-68789-CZ, because an open meeting would have a detrimental financial effect on our litigation of settlement position. We also wish to consider the attorney opinion letter which is exempt from disclosure. Roll call: **City of Wayland:** Mike DeWeerd **Dorr Township:** Hopkins **Township:** Leighton **Township:** Steve Deer **Martin Township:** Sarah Lynema **Monterey Township:** Henry Reinart, Lois Commons **Orangeville Township:** Tom Rook **Salem Township:** Jim Pitsch **Watson Township:** Michelle Harris, Kevin Travis **Wayland Township:** Sue Kamyszek **Yankee Springs:** Robert Heethuis, Dave VanHouten. All aye, motion passed.

-Regular meeting reopened 7:25PM

-Brenda reviewed the financials and patient activity reports. She explained the status of the truck fleet. There is a recall for 953 that may help the engine issues.

-Billing for non transports has been set in motion.

-Personnel issues-Kathy and the fulltime medics are working more hours than ideal to cover sick absences. Part time medics not available at this time.

-New construction for the bedrooms worked out well.

-Health insurance is increasing, up 11.83% beginning August 1.

-Auditors will be here July 11 & 12.

-Kathy is working on the State relicensure for the service and for the education program.

-Motion by Jim Pitsch, seconded by Henry Reinart to adjourn meeting. All aye, motion passed.

Meeting adjourned 7:50PM Minutes submitted by Mike DeWeerd, Board Secret