

MINUTES
COUNTY OF ROCKWALL
The logo for EMS Corporation features the text "EMS CORPORATION" in a bold, serif font. On either side of the text is a blue Star of Life, a symbol commonly used in emergency medical services.

Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Regular Meeting
September 25, 2003

Board Members Present: Bruce Beaty
Scott Self
Shane Johnson
Steve Hatfield
George McCain
Chris Cuny

Board Members Absent: Ken Jones
Gerry Boren
Wanda Cooper
Bill Cecil

1. Call to Order

Bruce Beaty called the meeting to order at 5:08 p.m.

2. Discuss & consider recommendations for EMS service delivery standards & specifications and take any action necessary.

This item was addressed out of order.

Bruce Beaty asked Bruce Ure, Public Safety Director from the City of Heath and ad hoc subcommittee Chair, to give a summary of recommendations for EMS service delivery standards & specifications. The subcommittee recommended that service level standards be criteria-based, and response time standards be established by the EMS Corporation.

In addition, general discussion took place regarding the following:

- **Locations for ambulances within the county**
- **Type of ambulances as well as a year and mileage expiration requirements**
- **Response Time standards defining when to "start and stop the clock"**
- **Type of staffing on each MICU**
- **Dispatching issues**
- **Hiring of a medical director to review the level of patient care and the protocols to be used in the field**
- **Addressing future population changes within the county**
- **Aggregate response time standard vs. a response time standard for each, individual locality**

- Cost of adding more units to improve response times
- Level of satisfaction with current service provider
- Contract and level-of-service review

Scott Self made a motion to accept the subcommittee's report and asked that cost figures be gathered from the current provider for Option A and Option B as well as for the cost associated with hiring a medical director. Chris Cuny seconded the motion. The motion passed unanimously.

3. Discuss & consider approval of bills payable and take any action necessary.

Bruce Beaty addressed this item first. A bill, which reflected the preliminary legal expenses associated with the creation of the corporation, was presented from McCall, Parkhurst & Horton.

Bruce Beaty called for a motion to approve the bill. Chris Cuny made a motion to approve the bill. George McCain seconded the motion. The bill was unanimously approved for payment.

4. Other business

No other business was discussed.

5. Adjournment

ADOPTED AND APPROVED this 23rd day of October, 2003.



Bill Cecil
Vice President, Board of Directors
County of Rockwall EMS Corporation

ATTEST:



Scott Self
Secretary, Board of Directors
County of Rockwall EMS Corporation

