

MINUTES
COUNTY OF ROCKWALL
 **EMS CORPORATION**

Rockwall County Old Historic Courthouse, 101 E. Rusk, Rockwall, TX 75087
5:00 p.m. Regular Meeting
October 23, 2003

Board Members Present: Scott Self
Shane Johnson
Bill Cecil
Steve Hatfield
George McCain
Chris Cuny (left early at 5:28 p.m.)
Rob McCoy
Ken Jones (arrived after approval of minutes)

Board Members Absent: Bruce Beaty
Wanda Cooper

1. Call to Order

Bill Cecil called the meeting to order at 5:05 p.m.

2. Discuss & consider approval of the minutes from the September 25, 2003 regular meeting.

The minutes were presented. Scott Self made a motion to approve the minutes. George McCain seconded the motion, and they were approved unanimously.

3. Discuss report from the technical subcommittee regarding EMS service delivery standards & specifications and take any action necessary.

Julie Couch gave a summary of her memo which discussed options for moving forward with contract negotiations.

Scott Self made a motion to accept the existing EMS contract from the county so that the EMS Corporation is able to assume possession of the contract and move forward with negotiations. Ken Jones seconded the motion. Bill Cecil opened the floor up for discussion.

It was suggested that contract negotiations be conducted by a subcommittee and then taken back to the full board for action. It was pointed out that if the new, negotiated subsidy is higher than the existing one, the new amount will have to go back to each individual governing body for approval.

Bill Cecil clarified his motion to accept the contract "as is" and then enter into negotiations. Discussion was closed and the vote was called for. The motion passed unanimously.

Scott Self agreed to put the contract transfer item on the next commissioner's court agenda.

General discussion was had on the following issues

- Aggregate vs. Individual response time standards & pricing associated with both an 80% and 90% level
- An appropriate collection rate requirement
- Audits and financial statements
- Dispatch services and associated options (moving EMS dispatch to the County since the County already has a CAD system vs. requiring the EMS service provider to purchase and use the CAD system to track calls)
- Contract provisions for "undue" costs, or circumstances that may arise that are out of the control of the Corporation and/or the provider
- Provisions for addressing over or under collection by the provider

Chris Cuny expressed his desire to allow a subcommittee to negotiate a new EMS contract and then excused himself at 5:28 p.m.

George McCain made a motion to appoint a subcommittee of 3 to pursue negotiations with the current provider and create a contract proposal. Scott Self seconded this motion. Bill Cecil called for the vote, which passed unanimously. Bill Cecil made a motion to appoint Bruce Beaty, George McCain and Bill Cecil to this subcommittee. Ken Jones seconded the motion, Bill Cecil called for the vote, and it passed unanimously.

A technical committee, made up of Dennis Watson, Mark Poindexter, Ricky Bell, Connie Goodwin and Julie Couch, will work on the contract negotiations and proposal. A draft contract will be presented to the 3 member subcommittee first and will then be taken to the full board for action.

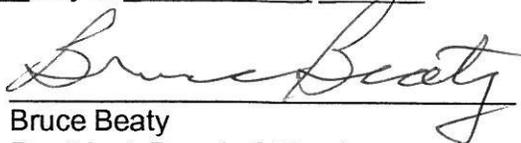
4. Other business

No other business was discussed.

5. Adjournment

The meeting adjourned at 5:45 p.m.

ADOPTED AND APPROVED this 4th day of December, 2003.



Bruce Beaty
President, Board of Directors
County of Rockwall EMS Corporation

ATTEST:



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

