

**TSA-B Regional Advisory Council
Executive Board Meeting
Monday, April 18, 2017 at 16:30 PM
Covenant Children's Hospital, Lubbock, Texas**

Executive Board Members Present:

Kevin Baize – Bailey Co EMS
Rusty Powers – Olton EMS & Plainview EMS/Fire
Tonya Guffey – Seminole Mem Hosp
Jeannie Bennett – TSA-B

Kay Armes – Levelland EMS & Covenant Levelland
Bryan Taylor – Seminole EMS
Gary Vaughn – Shallowater EMS
UMC & UMC EMS – Wendi McNabb

Others Present:

SPEMS – Mona Hamby
Amherst EMS & Sudan FD/EMS – Patty Hill
Covenant Amb Service – Lisa Hogue
Ransom Canyon FD / EMS – Jim Waters

DSHS – Sharon King
Castro Co. EMS & Plains Mem Hosp – Don Smith
Denver City – Karen Tovar

Please Note: No Webinar with this meeting.

The meeting was called to order at 1630 by Rusty Powers. A quorum was present.

Update on Checking Accounts

Jim reported that the checking accounts currently have two signatures: Tim Berry and Jeannie Bennett. Tim Berry has moved and is not available on a daily basis when checks need to be signed and dispensed. The accounts do require two signatures. Jeannie and Tim currently are the only two that have access to the accounts.

Bryan Taylor made the motion to keep Tim Berry and Jeannie Bennett on the account as already established and to add Gary Vaughn, Kay Armes, Rusty Powers and Wendi McNabb to the signature list for signing checks only and to allow Jim Waters, Executive Director, access to all banking activities. The motion seconded by Tonya Guffey. The motion passed unanimously.

The checking accounts will remain with a two-signature requirement and Jim Waters will be allowed to access banking accounts.

Open Discussion

There was no further business.

The motion was made by Gary Vaughn and seconded by Kay Armes to adjourn. The meeting adjourned at 1700.

Respectfully submitted:

Jeannie Bennett, RN BSN