



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

Board of Directors Special Call Meeting Minutes

Meeting Date: 08-23-2023

Meeting Location: Virtual – MS Teams

Chaired By: David Barrick

Begin Time: 6:03 p.m.

End Time: 6:35 p.m.

Minutes Submitted By: Steve Pincus

Draft: Approved Date: 09-23-2023

Members Present:	Members Absent:	Staff:	Others:
Barrick, J. David (EC)(T) TC	Beasley, Jeff	Ashe, Amy TC	Vernovai, Chris (OEMS) TC
Doak, Melissa TC	Bell, Chris	Brophy, Kevin TC	
Dodd, Lisa, MD TC	Clifford, Christianne	Craig, Seth TC	
Glover, Julia (EC) (P) TC	Dent, William	Pincus, Steve TC	
Gupta, Sudershan, MD TC	Hunter, Greg		
Kopczynski, Steve TC	Kennedy, Shannon		
Louka, Amir MD TC	Kuhns, Mike		
Player, Michael (S) (EC) (NV) TC	Lang, Betsy		
Paulette, Mitch TC	Massignan, Jason		
Price, Amber TC	Northstein, Johanna		
Samuels, Gary TC	Reaves, Stacy		
Smith, Matthew TC	Ward, Gary TC		
Stewart, Sherwin TC			
St. George, Dustin MD TC			
Thurman, Sadie			

Item	Discussion	Action Required	By Whom/When
1. Call to Order	Treasurer David Barrick called the meeting to order at 6:03 p.m. (Note President Julia Glover was in attendance, but was having technical issues and requested that David Barrick, treasurer run the meeting.)		

Item	Discussion	Action Required	By Whom/When
2. Introductions and Attendance	Steve Pincus called out names of those attending and took attendance for the roster	Record Attendance	Steve
3. Executive Session	<p>David Barrick requested that the board go into Executive Session to discuss a contract matter. Sherwin Stewart made the motion to go into Executive Session. Dr. Price seconded the motion. Motion carried.</p> <p>People present who were not “Board Members” were asked to leave the meeting. The Board requested that PEMS staff members stay for the executive session since the matter pertained to them.</p> <p>In Executive Session - the matter was presented to the board members by Executive Director Michael Player and discussion with questions and answers followed.</p> <p>After discussion Sherwin Stewart made a motion to return to regular order. Mitch Paulette provided a second. Motion carried</p>		
4. Adjournment	The meeting returned to regular order. There were no action items brought forth from the Executive Session. Dave Barrick asked if there was any further discussion for the good of the order. There was not. Mitch Paulette made a motion to adjourn. Amber Price provided the second. Meeting adjourned at 6:35 p.m.		