



Peninsulas Emergency Medical Services Council, Inc.

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Board of Directors Executive Committee Meeting Minutes

Board of Directors Subcommittee

Meeting Date: June 19, 2019

Meeting Location: PEMS

Chaired By: Julia Glover

Begin Time: 5:16 p.m.

End Time: 6:16 p.m.

Minutes Prepared by: Kevin Brophy

Draft Approved Date: July 17, 2019

Members Present:	Members Absent:	Staff:	Others:
Julia Glover, President	Cheryl Lawson, MD	Kevin Brophy, Business Manager	
J. David Barrick, Vice President			
Frank Wingfield, Treasurer			
Michael Player, Secretary/Executive Dir			
William Dent Greg Coffman			

Item	Discussion	Action Required	By Whom/When
Call to Order	Julia Glover called the meeting to order at 5:16 p.m. Minutes of the May 15, 2019 EC Meeting were approved without changes.		
Financial Report	<p>Financial Statements – K. Brophy made the Council Financial Reports available for review (Attached) including:</p> <ul style="list-style-type: none"> a. Statement of Activity July 1, 2018 – May 31, 2019 (Attached) b. Statement of Financial Position July 1, 2018 – May 31, 2019 (Attached) c. Budget vs Actual YTD (Attached) <p>K. Brophy reviewed the daily Cash report and made it available to the members of the EC on a daily basis. K. Brophy reviewed the Statement of Activity, Statement of Financial Position, Budget vs Actual YTD, and the cash projections.</p> <p>K. Brophy reported that he and the Treasurer had not met this month to review the financials and ED timesheets</p>		

