



Peninsulas Emergency Medical Services Council, Inc.

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Gloucester, VA 23061

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GWHA Board of Directors Meeting Minutes

Meeting Date: July 15, 2021
Begin Time: 11:33 am **End Time:** 12:15 pm

Location: Teleconference
Minutes Prepared By: Connor Weisman

Chaired By: Connor Weisman
Draft X Approved Date:

Members Present:	Members Absent:	Staff:	Others:
Player, Michael (TC)	Belback, Teresa	Weisman, Connor (TC)	Ashe, Amy (TC)
Brophy, Kevin (TC)	Grafton, Scott		
Kopczynski, Stephen (TC)	Ashe, Ryan		
Cumbie, Beth (TC)	Driscoll, Courtney		
Vanhoozier, Adria (TC)	Wyatt, Emily		
Skinner, Leslie (TC)			
Masterson, David (TC) McCorry, James (TC) Eagle, David (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called meeting to order at 11:33 am. A. Vanhoozier made motion to approve minutes, M. Player seconded the motion, minutes were approved without changes.		
Financial Report	K. Brophy provided brief financial report, reported net loss of \$9100 over the last fiscal year. He also reported that the \$10,000 had been received from the Williamsburg Health Foundation. Two pay periods remaining for C. Weisman. Finances will be managed differently following C. Weisman leaving organization.		
Old Business	M. Player reported that the PEMS board had approved the transition of the HEARTSafe program to fall under the leadership of PEMS. S. Kopczynski reported on the status of PulsePoint. York County/Williamsburg/Poquoson have paid annual fee for PulsePoint in dispatch centers. R. Ashe has most likely paid fee for James City County.		
New Business	L. Skinner advised the board that she will be stepping down from her role with HEARTSafe. L. Skinner then recommended Terry Sweeny from Choosing Home as a new development board member. D. Masterson advised that board roles will be reevaluated moving forward.		
Good of the Order	None		
Adjournment	C. Weisman adjourned the meeting at 12:15 pm		