

7/28/2021

SCRHCC Meeting

In Attendance by phone: Jenilee Kenyon, Sherry Ray (Wayne Medical Center), Michael Bonner (EMS) , Amanda Shatz (RMCC), Alisa Sims- Maury Regional Medical Center , LeeAnne Boeringer (State EMS) , Phillip Tatum (Perry Medical Center) Lisa Donaldson (Adoration Home Health), Matt Akers EMA , Julia Sands (Maury Co. Nursing Home) Clara Buntley (Marshall Medical Center) , Mike Bryan (Fire) , James Lomas , Kelly Webb

In Attendance in person: Randall Parker (LMC) , Angie Cyree (VUMC Tullahoma) , Cappy Jones (Unity Medical Center) , Lee Blair , John Reese , Candace Wilkes, Kathy Watts, Josh Young, Betsy Cummings

Quorum is Present

Called to Order: 1140

Review of Minutes

Note on Bonnaroo this year- new date, new location, new medical process and logistical process

Items up for vote:

TECC class October 25th and 26th

Cadaver labs

Motion made to vote by Cappy Jones, Seconded by Kathy Watts on 2 TECC Classes and 4 Cadaver Labs: no opposition made, passed unanimously.

Previous Fiscal Year Spending:

Base Funding- Received: 250,000

Spent: 244,888.58

Left: 5111.42

Carry Over- Received: 45,400.03

Spent- 45,300.87

Left-99.16

COVID: Received: 272,957.00

Spent: 206,044

Left: 66,912.64

Current Base funding:

Received \$250,000

We need to move some funding to the education category, discussion made on where to draw the extra funds.

Michael Bonner makes motion to approve transferring \$50,000 funds to the training category, Seconded by James Lomas, None opposed, passed unanimously.

Budget is finalized for this year, ready to be turned in.

Bylaw discussion:

Bylaw discussion survey results (a copy of the bylaw survey will be attached to the minutes)-

Motion made by Kelly Webb for voting to be by Survey Monkey/email ballot for bylaw changes- he is requesting that all people today vote in a written format and only to those who were present for the meeting today.

*All changes recommended to the bylaws have been recommended by the bylaw committee over the course of the last year.

No Second Made

Motion Fails, Voting will happen in person today.

Survey Questions

1. None opposed, passed unanimously
2. Motion made by Angela Phelps to table recommendation number 2 until we have the chance to discuss and make a decision about the issue with what constitutes a quorum. Second made by Randall Parker.
No opposition, motion passed, recommendation number 2 is tabled
3. Motion made by Angela Phelps to deny inactive members funding but allow them to continue to participate in training and exercises for the next fiscal year with the ability to reexamine the topic. Second by Michael Bonner. No opposition met, motion passed.
4. Motion made by Angela Phelps and Second Made by Cappy Jones that the entity must attend at least 4 out of 6 meetings, at least two must be in person effective this fiscal year. Amendment recommended to change 4/6 to 80% of scheduled meeting, two of the meetings in person (COVID orders pending). No opposition met, motion passed.
5. Motion made by Cappy Jones and Second by Angela Phelps to keep question 5 as read. No opposition met, motion passed.
6. Motion made by Angela Phelps, Seconded by Michael Bonner, that if an agency becomes inactive the coalition assets are reassigned to other coalition members following written notification. No opposition met, motion passed.
7. Motion made by Randall Parks seconded by Cappy Jones to table recommendation number 7 until discussion and decision can be made regarding a quorum. No opposition met, motion passed.
8. Michael Bonner makes motion that the recommendation stands as read, Second by Angela Phelps. No opposition met, motion passed.

9. Motion made by Randall Parks to abolish the number of two year terms for executive committee members, Seconded by Angie Cyree. No opposition met, motion passed.
10. Motion made by Angela Phelps to table this discussion pending discussion and decision regarding the quorum issue, seconded by Michael Bonner. No opposition met, motion passed.
11. Motion made to by Angela Phelps, seconded by Randall Parker to decided the dates for the coalition meeting for the rest of the fiscal year. No opposition met, motion passed.
Motion made by Cappy Jones for the 4th Wednesday of every other month with the option to schedule additional meetings during the off months on the 4th Wednesday, Second by Angie Cyree. No opposition met, motion passed.
12. Motion made that on a case by case basis and approved by the executive committee, two board members may come from the same agency but still only one vote made by Angie Cyree and Seconded by Michael Bonner. No opposition met, motion passed.
13. Motion from Angela Phelps to decline this recommendation, seconded by Angela Cyree. No opposition met, motion passed.

Discussion open on quorum issue: Quorum is now set at 2/3 of the executive committee in order to pass anything. Would it be possible to change the quorum requirement to 51%? Motion made by Randall Parker that a quorum is defined as 51% of the executive committee, Angie Cyree second. No opposition, motion passed.

Motion made by Cappy Jones to table previously tabled items until the next meeting, seconded by Michael Bonner. No opposition, motion passed.

No further business or discussion.

Meeting Adjourned at 1450