

TIDEWATER EMERGENCY MEDICAL SERVICES COUNCIL, INC.

**Executive Committee**

**Minutes ♦ July 1, 2011, 9:00 am  
Via Conference Call**

*Present*

Bruce Edwards, Acting Chair  
Dan Fermil  
John Hoffler  
Genemarie McGee  
Dan Norville

Kent Weber  
Jim Chandler

*Not Present*

Stewart Martin, MD

1. Mr. Edwards agreed to serve as Committee chair in absence of Dr. Martin. The meeting was called to order at 9:05 am.
2. Consider office property at 1104 Madison Plaza – Following a site visit at the property yesterday, members agreed to meet via conference call to discuss possible building purchase. Members discussed how the property fits most of the criteria previously set with regards to location, size, layout, price, parking and so forth. There were some reservations expressed regarding renovation costs, possible unseen structural issues, access for unloading large trucks, the location being outside our original search area and proximity of overflow parking availability. Members discussed the information provided by our broker regarding submitting a contract and deposit with a due diligence period during which we would conduct inspections, get renovation costs and otherwise assure that there are not unseen problems to either rule out a purchase or to return to the seller to adjust the price to compensate for necessary repair. He said the only things lost in this process would be the time involved and the cost of inspections and estimates that we incur. It was agreed that for such a large purchase, we need to assure the council's needs are met and that staff is satisfied that this or any property is best suited for our operations. It was the consensus of the Committee to arrange for a second showing of the property for those who were not able to attend yesterday, allow time for staff to collaborate about renovations and for everyone to discuss pros and cons of the property. Mr. Chandler will contact our broker to arrange for a showing at a time to specifically accommodate Committee members not able to attend yesterday.
3. Consider modifications to the FY 12 VA EMS contract – As a follow up to the last Board of Directors meeting during which it was decided that the Executive Committee should meet with OEMS/VDH officials to further discuss the FY12 EMS contract modifications, Mr. Edwards reported he has spoken to OEMS Director Gary Brown about the background prompting the modifications. Based on that discussion he recommends to the Committee that TEMS sign the contract modification. Members were mixed on the issue but following discussion a motion passed to sign the FY12 VA EMS contract modification. It was also agreed to pursue discussions with Mr. Brown in the future about the contract deliverables, ensuring they are realistic, necessary and meeting both state and regional needs.
4. Other – Mr. Edwards briefly reported on a meeting that he and Mr. Weber had with Duncan Wallace to discuss and set a strategy to try to address mental health issues as discussed during the board meeting. He reported that Dr. Wallace had agreed to help spearhead the effort.
5. With no other business, the meeting adjourned at 9:50 am.