



## MINUTES

### COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

#### Regular Board Meeting

Wednesday, January 24, 2018 5:00 p.m.

#### GENERAL BOARD MEETING

##### Board Members Present:

Brian Berry (Heath)  
Debby Bobbitt (Rowlett)  
Dennis Lewis (Rockwall)  
Lorne Megyesi (Fate)  
Janet Nichol (Royse City)  
Jim Pruitt (Rockwall) - (arrived at 5:05 p.m.)  
Cliff Sevier (Rck. County)  
Robert Steinhagen (McLendon-Chisholm)  
David Sweet (Rck. County)

##### Board Members Absent:

David Billings (Fate)  
Dana Lawson (Mobile City)

#### GENERAL BOARD MEETING

##### 1. Call to order

President of the ES Corporation, David Sweet, called the meeting to order at 5:00 p.m. with the above listed board members being present and absent.

##### 2. Discuss / act on approval of the minutes from the Dec. 6, 2017 ESC board meeting

Board Member Nichols moved to approve the minutes from the Dec. 6 board meeting. Board Member Berry seconded the motion, which passed unanimously of those present (Billings and Lawson absent).

##### 3. Discuss / act on ES Corp. Treasurer's Report

David Peek, Treasurer of the ES Corporation, briefed the board on his monthly reports for the months of November and December. He indicated that the report associated with performance of the annual fiscal year audit of the Corporation will likely be ready in April or May. Following brief comments, Board Member Lewis moved to accept the treasurer's reports. Board Member Sevier seconded the motion, which passed unanimously of those present (Billings and Lawson absent).

##### 4. Discuss / act on Emergency Management Program Report

Melanie Jensen with the Rockwall County Office of Emergency Management provided a brief update to the board related to recent emergency management activities. She indicated that the required five-year update to the countywide Emergency Operations Plan was recently completed. The County of Rockwall and its entities are now considered to be at the "advanced level" of preparedness. In addition, she shared that an emergency management related smart phone / tablet app is currently in the works, and it is being funded by a grant.

Board Member (Mayor) Jim Pruitt of Rockwall arrived to the meeting at this point (5:05 p.m.).

5. Adjournment

Sweet adjourned the meeting at 5:06 p.m.

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**AMBULANCE SERVICES BOARD MEETING**

**Board Members Present:**

Brian Berry (Heath)  
Dennis Lewis (Rockwall)  
Lorne Megyesi (Fate)  
Janet Nichol (Royse City)  
Jim Pruitt (Rockwall)  
Cliff Sevier (Rck. County)  
Robert Steinhagen (McLendon-Chisholm)  
David Sweet (Rck. County)

**Board Members Absent:**

David Billings (Fate)  
Dana Lawson (Mobile City)

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1. Call to order

Sweet called the meeting to order at 5:06 p.m. with the above listed board members being present and absent.

2. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract

Mitch Ownby of Medic Rescue came forth and briefed the board on his December monthly reports. He mentioned that they helped collect and donate over 2,000 toys for the Helping Hands annual toy drive. Regarding the response time compliance report and associated percentages, Board Member Megyesi of Fate questioned its accuracy. Mr. Ownby indicated that he and Joe DeLane (the ES Corporation's Contract Administrator overseeing the EMS contract) will be working together on the report data to be sure it is correct. Mr. Ownby pointed out that the data related to mutual aid given and received is not accurate, but they are working to rectify the inaccuracies. Mr. DeLane indicated that he gets notified whenever one of Medic Rescue's ambulances responds to mutual aid outside of the Rockwall County service area, and he believes they have only had about five such calls for mutual aid assistance. Indication was given that response time data will be changed to reflect both minutes and seconds. Board Member Megyesi expressed a desire to know the number of calls responded to within the City of Fate and how many of those were late calls. Mr. Ownby explained that such data would have to be geo-gridded in the CAD (computer aided dispatch) system, which is not something that could be made available immediately. Megyesi then indicated a desire to at least have Mr. Ownby's reports show in which zones the late calls occurred. Board members seemed to generally express a desire to know, specifically, in what cities late calls have occurred. Mr. Ownby shared that the calls are shown by mailing address, so it may be difficult to know which ones are actually in Rockwall versus which ones may be in another city (that has a Rockwall mailing address). Mr. Ownby then briefed the board on his monthly billing reports. Mr. Kovacs, City Manager of Fate, asked Mr. Ownby how business is looking, overall, now that we are one quarter into the new EMS contract. Mr. Ownby shared that each month gets better and better and more solvent. He shared that, overall, the company is doing "okay." He went on to share that about half of the company's income is Medicare payments. So, if the government were to stop paying those, every ambulance company in the country would be substantially impacted.

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87 The board took no action as a result of this agenda item.  
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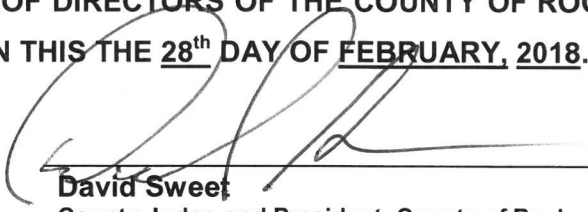
89 3. Discuss / act on hiring of a medical director by/for the ES Corporation  
90 EMS Contract Administrator (on behalf of the ES Corp.), Joe DeLane, shared that he has been  
91 in contact with a company called Integrative Emergency Services, which is an organization  
92 that performs medical direction / control for several cities. He indicated that a meeting has  
93 been scheduled for this Monday afternoon to discuss the needs of the ES Corporation and see  
94 if a doctor who lives here locally and is associated with Integrative Emergency Services may  
95 be able to assist the ES Corp. No action was taken as a result of this discussion.  
96

97 4. Discuss / act on formation of a Medical Physicians Advisory Board (MPAB) for the ES  
98 Corporation  
99 Sweet indicated that both of the two local (main) hospitals have submitted their nomination  
100 suggestions; however, it will be important to first address the Medical Director need. The  
101 board took no action concerning this agenda item.  
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103 5. Adjournment  
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105 The meeting was adjourned at 5:35 p.m.  
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107 PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE COUNTY OF ROCKWALL  
108 EMERGENCY SERVICES CORPORATION ON THIS THE 28<sup>th</sup> DAY OF FEBRUARY, 2018.  
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112 David Sweet

County Judge and President, County of Rockwall ESC  
Board of Directors

113 ATTEST:

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116 Kristy Cole  
117 Assistant Secretary, Board of Directors -  
118 County of Rockwall ESC

