

**ALTOONA-LOGAN TOWNSHIP MOBILE MEDICAL  
EMERGENCY DEPARTMENT AUTHORITY**

**MEETING MINUTES**

**Date:** January 20, 2020  
**Time:** 12:00 pm  
**Location:** AMED administrative offices 1012 7<sup>th</sup> Avenue Altoona PA 16602

**I. Executive Session**

Executive session 12:00 pm until 12:28 pm.

**II. Call to Order**

Chairman Raymond Hess called the meeting of the AMED Board of Directors to order at 12:28 PM.

**III. Welcome new Board Members:**

Chairman Hess welcomed two new Board members.

Dr. Brad Kissell, who was appointed by the City of Altoona to filled the unexpired term of Mr. Richard DiAndrea. Dr. Kissell's term expires 31 December 2021.

Mrs. Eileen Twardon, who was appointed by Logan Township. Mrs. Twardon's term expires 31 December 2024.

**IV. Roll Call**

Board Members:

Dr. David Cowger	Present
Thomas Farrell	Absent
Raymond Hess	Present
Brad Kissell	Present
Jordan Settle	Present
Eileen Twardon	Present
Mario Wilfong	Absent

Staff:

Gary Watters, Executive Director	Present
Dan Stants, Solicitor	Present

**V. Public Comment:**

None

**VI. Election of Officers:**

Chairman Hess turned the meeting over to Solicitor Dan Stants for the election of officers.

Chairman: Mr. Stants called for nominations for Chairman. Mr. Hess nominated Dr. David Cowger, second by Mrs. Twardon, no further nominations were received. Dr. David Cowger was elected unanimously as Chairman for 2020.

Vice Chairman: Mr. Stants called for nominations for Vice Chairman. Dr. Cowger nominated Mr. Raymond Hess, second by Mrs. Twardon, no further nominations were received. Mr. Raymond Hess was elected unanimously as Vice Chairman for 2020.

Secretary: Mr. Stants called for nominations for Secretary. Mr. Hess nominated Mr. Thomas Farrell, second by Mr. Settle, no further nominations were received. Mr. Thomas Farrell was elected unanimously as Secretary for 2020.

Treasurer: Mr. Stants called for nominations for Treasurer. Mr. Hess nominated Mr. Jordan Settle, second by Dr. Cowger, no further nominations were received. Mr. Jordan Settle was elected unanimously as Treasurer for 2020.

Mr. Stants turned the meeting over to Chairman Dr. David Cowger.

**VII. Approval of minutes from last meeting**

Upon motion by Mr. Hess, second by Mr. Settle and carried unanimously by the Board, approving the minutes of the December 16, 2019 Board of Directors meeting.

**VIII. Financial Reports**

The Board of Directors reviewed and discussed the presented financial reports. Mr. Hess made a motion, seconded by Mrs. Twardon, approving the financial reports and the write-off of those patient accounts contained within the presented report and further approved the assignment of the identified patient accounts to Credit Control, of Altoona, for further collection measures. The motion passed unanimously.

**IX. Unfinished Business**

- a. Mr. Watters provided a brief update on the progress of the construction at the Lakemont site. The entire building is under roof. Inside plumbing, sprinkler, electric and HVAC rough in are progressing. Project is slightly behind schedule, however no extensions have been requested to date. Still awaiting Department of Environmental Protection approval for the second phase.

**X. New Business**

- a. Mr. Watters informed the Board that Williamsburg Ambulance closed operations effective December 31, 2019. The former Williamsburg coverage area is now being serviced by Hollidaysburg ambulance.
- b. Mr. Watters noted he received a request from the Reade Township Supervisors to provide coverage for a large portion of Reade Township. This request is in response to Reade Area Ambulance not renewing their Department of Health license, which expired

31 December 2019. Mr. Watters is still working on the details of Reade's request and will have more information and a request for action at the February AMED Board meeting.

**XI. Adjournment**

With no further business to come before the Board, Mr. Hess motioned, seconded by Mr. Settle, and declared the meeting adjourned at 13:10 pm upon motion.

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Thomas Farrell, Secretary