

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

MEETING MINUTES

Date: April 20, 2020
Time: 12:00 pm
Location: AMED administrative offices 1012 7th Avenue Altoona PA 16602

I. Call to Order

Chairman Dr. David Cowger called the meeting of the AMED Board of Directors to order at 12:13 PM.

II. Roll Call

Board Members:

Dr. David Cowger	Present
Thomas Farrell	Present
Raymond Hess	Present
Brad Kissell	Present
Monica Klatt	Present
Jordan Settle	Present
Eileen Twardon	Present

Staff:

Gary Watters, Executive Director	Present
Dan Stants, Solicitor	Present

III. Public Comment:

None

IV. Approval of minutes from last meeting

Upon motion by Mr. Hess, second by Mrs. Twardon and carried unanimously by the Board, approving the minutes of the April 9, 2020 Special Board of Directors meeting.

V. Financial Reports

The Board of Directors reviewed and discussed the presented financial reports. Mr. Hess made a motion, seconded by Mrs. Klatt, 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.

VI. Unfinished Business

- a. Lakemont Construction Project: Mr. Watters provided a brief update on the project. All contactors are back to work. Still awaiting DEP approval of the NPDES permit.
- b. Reade Township Service Agreement: No additional follow up at this time.

VII. New Business

- a. Mr. Hess made a motion, second by Mr. Settle, to approve a resolution, which authorizes Mr. Watters the ability to sign all required forms and documents related to the Robert T. Stafford Disaster Relief and Emergency Assistance Act on behalf of AMED. Motion passed unanimously.

VIII. Adjournment

With no further business to come before the Board, Mr. Hess motioned, seconded by Mr. Settle, and declared the meeting adjourned at 12:23 pm upon motion.

Thomas Farrell, Secretary