

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

MEETING MINUTES

Date: May 18, 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 12:01 PM via Webex video and conference call.

II. Roll Call

Board Members:

Dr. David Cowger	Present
Thomas Farrell	Absent
Raymond Hess	Present
Brad Kissell	Present
Monica Klatt	Absent
Jordan Settle	Absent
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 Mrs. Twardon, second by Mr. Hess and carried unanimously by the Board, approving the minutes of the February 17, 2020 and April 20, 2020 Board of Directors meetings.

V. 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.

VI. Unfinished Business

- a. Lakemont Construction Project: Mr. Watters provided a brief update on the project. Garage doors have been installed. Exterior finish block is currently being set and the HVAC work continues.
We are still awaiting DEP approval of the NPDES permit.
- b. Service Agreements (Kimmel Township, Pavia Township, Reade Township, Juniata Township): No additional follow up at this time.
- c. COVID-19: Due to the pandemic, call volume continues to be decreased. Currently call volume is down 27%. We currently have adequate stock of personal protective equipment. AMED has transported approximately 70 patients suspected of having COVID-19, only 8 patients have been confirmed.

VII. New Business

- a. No new business was brought before the Board.

VIII. Adjournment

With no further business to come before the Board, Mrs. Twardon motioned, seconded by Mr. Hess, and declared the meeting adjourned at 12:29 pm upon motion.

Thomas Farrell, Secretary