



EMERGENCY MEDICAL SERVICES AUTHORITY – A PUBLIC TRUST

Regular Board of Trustees Meeting

July 23, 2025, at 1:00 p.m. via Teleconference

1417 N Lansing Avenue, Tulsa, OK 74106

6205 S. Sooner Road, Oklahoma City, OK 73135

Board of Trustees' Meeting Minutes:

NOTICE AND AGENDA for the Regular Meeting of the Board of Trustees for the Emergency Medical Services Authority, a Public Trust, were filed on July 22, 2025, at 8:53 a.m. with the offices of the City Clerk of Tulsa and with the City Clerk of Oklahoma City on July 22, 2025, at 8:40 a.m., 24 hours prior to the time set for the meeting.

Trustees Present:

Dr. Jeffrey Goodloe

Chief Richard Kelley

Councilor Phil Lakin

Chief Greg Ostrum

Tammy Powell

Commissioner Laurel Roberts

Jan Slater

Wiley Williams

Others Present:

Johna Easley, EMSA

Adam Paluka, EMSA

Lora Conger, EMSA

Michael Cunningham, EMSA

Lee Gibson, EMSA

Chris Giles, EMSA

Sonia Coleman, EMSA

Michael Parrish, EMSA

James Davis, EMSA

Christopher Jenkins, EMSA

Tracy Johnson, EMSA

Jim Beyer, EMSA

Kris Koepsel, Riggs Abney

Trustees Absent:

Shane Pate – Excused

Allison Petersen - Excused

Scott Vaughn - Excused

**EMERGENCY MEDICAL SERVICES AUTHORITY
Board of Trustees Regular Meeting
July 23, 2025**

A quorum was present, and the meeting was called to order at 1:00 p.m. by Chairman Lakin.

CONSENT AGENDA

- 1. Approval of a purchase of four Ford Expeditions from All Star Ford for \$262,960.00.**
- 2. Approval of a purchase of seven hydraulic automotive lifts from Magee Services LLC for \$106,060.25.**
- 3. Ratification of a purchase of ten PowerLoads and seven-year maintenance plan from Stryker for \$386,059.20.**
- 4. Ratification of a purchase of five stretchers and seven-year maintenance plan from Stryker for \$151,843.30.**
- 5. Approval of an Amendment to Professional Service Agreement with OUHSC for Medical Oversight of the EMS System, more particularly the services of Chief Medical Officer Dr. Jeffery Goodloe.**
- 6. Approval of an Amendment to Professional Services Agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center, Department of Pediatrics, more particularly the services of Assistant Chief Medical Officer Dr. Curtis Knoles.**
- 7. Acceptance of May and June 2025 Organizational Key Performance Indicators.**
- 8. Acceptance of May and June 2025 Financial Reports.**
- 9. Approval of Board Meeting Minutes from the EMSA Board of Trustees Special Meeting dated June 26, 2025.**

Chief Kelley motioned, and Mr. Williams seconded the motion to approve the Consent Agenda.

AYE: Chief Kelley, Councilor Lakin, Chief Ostrum, Ms. Powell, Commissioner Roberts, Ms. Slater, Mr. Williams

NAY: None

ABSENT: Mr. Pate, Ms. Petersen, and Mr. Vaughn

The motion is passed.

REGULAR MEETING AGENDA

- 1. Chairman's Report- Phil Lakin, Chairman of the Board – No report.**

- 2. Nomination and Election Officers of the Board of Trustees –** Ms. Easley explained that the Chair role has alternated between Oklahoma City and Tulsa for the past several years. For continuity and in the interest of the best possible working relationship between the Chair and EMSA President and CEO, Ms. Easley said a two-year term for the Board Chair is preferable. The current Chair, Mr. Lakin is from Tulsa, and Ms. Easley said that Vice Chair Powell, based in Oklahoma City has agreed to serve as Chair if elected. The Vice Chair will serve from Tulsa, and Mr. Vaughn has agreed to serve in that capacity if elected.

- **Chair Tammy Powell**

Mr. Lakin motioned, and Chief Kelley seconded the motion to name Tammy Powell the EMSA Board of Trustees' Chair.

AYE: Chief Kelley, Councilor Lakin, Chief Ostrum, Ms. Powell, Commissioner Roberts, Ms. Slater, Mr. Williams

NAY: None

ABSENT: Mr. Pate, Ms. Petersen, and Mr. Vaughn

The motion is passed.

- **Vice Chairman Scott Vaughn**

Mr. Lakin motioned, and Ms. Powell seconded the motion to name Scott Vaughn the EMSA Board of Trustees' Vice Chair.

AYE: Chief Kelley, Councilor Lakin, Chief Ostrum, Ms. Powell, Commissioner Roberts, Ms. Slater, Mr. Williams

NAY: None

ABSENT: Mr. Pate, Ms. Petersen, and Mr. Vaughn

The motion is passed.

- **Secretary/Treasurer Wiley Williams**

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Chief Kelley motioned, and Ms. Slater seconded the motion to name Wiley Williams the EMSA Board of Trustees' Secretary/Treasurer.

AYE: Chief Kelley, Councilor Lakin, Chief Ostrum, Ms. Powell, Commissioner Roberts, Ms. Slater, Mr. Williams

NAY: None

ABSENT: Mr. Pate, Ms. Petersen, and Mr. Vaughn

The motion is passed.

- **Adam Paluka, Assistant Secretary**

Mr. Lakin motioned, and Ms. Slater seconded the motion to name Adam Paluka the EMSA Board of Trustees' Assistant Secretary.

AYE: Chief Kelley, Councilor Lakin, Chief Ostrum, Ms. Powell, Commissioner Roberts, Ms. Slater, Mr. Williams

NAY: None

ABSENT: Mr. Pate, Ms. Petersen, and Mr. Vaughn

The motion is passed.

3. Approval of Corporate Officers who may conduct business on behalf of the Authority:

- **Johna Easley, President & Chief Executive Officer**
- **Lora Conger, Chief Financial Officer**

Ms. Slater motioned, and Mr. Williams seconded the motion to approve the Ms. Easley and Ms. Conger as Corporate Officers.

AYE: Chief Kelley, Councilor Lakin, Chief Ostrum, Ms. Powell, Commissioner Roberts, Ms. Slater, Mr. Williams

NAY: None

ABSENT: Mr. Pate, Ms. Petersen, and Mr. Vaughn

The motion is passed.

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4. **President and Chief Executive Officer Report** – Johna Easley, President and CEO – Ms. Easley shared quarterly Key Performance Indicators dashboards for April, May, and June 2025 for Priority 1 Response Time Compliance, Financial Metrics, Revenue Cycle Management, and Patient Satisfaction. Ms. Easley also asked Mr. Paluka to give Trustees’ an update on the upcoming EMSAcare open enrollment marketing campaigns in Tulsa (August) and Oklahoma City (September).
5. **New Business** – None.
6. **Trustees’ Reports** – None.
7. **Next Meeting** – September 24, 2025, at 1:00 p.m. via videoconference.
8. **Adjourn** – The meeting was adjourned by Councilor Lakin at 1:34 p.m.

Adam Paluka, Assistant Secretary

Date