

Missouri Emergency Medical Services Agent Corporation
Board of Directors Annual Meeting
January 18, 2024

The meeting was called to order by President Jason White at 3:00 p.m., Thursday, January 18, 2024, attendance was as follows:

Officers

Jason White
John Clemens
Mark Alexander
Bob Patterson

GLO Staff

George Oestreich

Guests

Lindsey Graves, Auditor

Legal Counsel

Emily Solum

Members at Large

Jamie Roller
Dave York
Greg Brown

MHCA Staff

Teresa Baysinger

Absent

Justin Duncan

Audit Report

Lindsay Graves presented the Fiscal Year 2023 Audit to the board.

Greg Brown made a motion to accept the audit report as presented to the board by Ms. Graves. John Clemens seconded the motion. Motion carried.

Behavioral Health Project

There were general remarks and discussion on this pending project. Jason, Mark, Kat Propst, the MHCA team, and legal counsel will be meeting with the Behavioral Health Counsel on February 6 to discuss partnering with them to start up this project. The board will be briefed at the next regular meeting.

With no further business to discuss, Greg Brown made a motion to adjourn the meeting. John Clemons seconded. Motion carried.

Respectfully Submitted,

John Clemens

John Clemens
MoEMSAC Secretary