SEPTMBER 12, 2018 EXECUTIVE COMMITTEE MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 12:03 p.m.

II. ROLL CALL: Secretary Nancy McDarment called roll.

Board Members:
Gayline Hunter, Chairperson
Donna Medrano, Vice-Chair
Nancy McDarment, Secretary
William Carrillo, Sr., Treasurer

Staff
P Zahid Sheikh
P Elizabeth Acevedo-
P Medrano

P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

Also present Adam Christman & Shawn Gonzales

III. APPROVAL OF AGENDA

MOTION #1: William Carrillo, Sr./Barbara Baga motioned to approve the agenda as written; motion carried 4-0-0.

IV. ITEMS FOR APPROVAL

1. Ambulance Supply Purchase of $72,932.08

MOTION #2: Donna Medrano/William Carrillo, Sr. motioned to approve the Requisition for Physio Control in the amount of $72,932.08 funds to come from the Ambulance Supply line time; motion carried 3-0-0.

2. Ambulance Supply Purchase of $43,543.98

MOTION #3: Nancy McDarment/William Carrillo, Sr. motioned to approve the Requisition for Stryker in the amount of $43,543.98 funds to come from the Ambulance Supply line item; motion carried 3-0-0.
MOTION #4: Nancy McDarment/Donna Medrano motioned by Resolution #2018-004 to make Ambulance Supply Purchases to Physio Control ($72,932.08) & Stryker ($43,543.98) amount totaling $116,476.06; motion carried 3-0-0.

V. ADJOURNMENT

MOTION #5: Donna Medrano/William Carrillo, Sr. motioned to adjourn at 12:10 p.m.; motion carried 3-0-0.

Nancy McDarment, TRIHCT Board Secretary