

## Texas EMS Alliance | Board of Directors Meeting

Friday, December 11, 2020  
Conference Call | Meeting Minutes

10:00 a.m. – 10:30 a.m. CST

Present:

Butch Oberhoff, James Campbell, Jason Albert, John Smith, Michael Furrh, Keir Vernon, Ricky Reeves

Others Present:

Bobby Hillert, Craig Holzheuser

*Quorum Present*

### I. Welcome

a. Anti-Trust Announcement

### II. Meeting Minutes Approval – See Dashboard

a. November 13, 2020, Butch Oberhoff presented the minutes for approval. Ricky Reeves motioned to approve. James Campbell seconded. Motion passed.

### III. Membership & Financial Update

Bobby Hillert provided a financial overview.

### IV. EMS EVOLUTION 2021

Bobby Hillert asked Butch Oberhoff and Michael Furrh to review the 2020 conference agenda to determine how it will apply to the 2021 meeting.

### V. Advocacy

The board held a discussion about the latest advocacy issues, including surprise billing. No action was taken.

The call concluded at 11:00 a.m. CST.