



BREMS Board of Directors
June 6, 2019; 2:30 pm
CVCC- Amherst Hall, Room 2507

Brad Ferguson called the June 6th BREMS BOD meeting to order at 2:30 pm.

The purpose of this meeting is to update board members on the previous meeting regarding BREMS future and financial status. The Directors discussed issues around the financial concerns and challenges within BREMS prior to OEMS staff arriving for the 3 pm discussion.

Gary Brown and Adam Harrell arrived to meet with the Directors at 3:15pm. The Directors wanted to ask questions and see if BREMS becoming a State Regional Office is something we are interested in pursuing.

The topics discussed:

- HR policies
- Ability to have regional individualism
- Regional Medical Direction
- Transition from non-profit to state office
- How the BOD fits in the state model
- How is BREMS and staff part of the transition to a state model

Brad Ferguson moved to adjourn the meeting at 4:20 pm. Brad invited everyone to come to the BREMS Awards Program this evening at 6pm at City View by the James.

Submitted respectfully by,

Mary Kathryn Allen
BREMS Executive Director

Copy of the Roster is attached to the meeting minutes for reference.