



BREMS Board of Directors
Thursday, September 5, 2019; 2 pm
BREMS- Suite 19

Janet Blankenship called the September 5, BREMS BOD meeting to order at 2:15 pm.

BREMS Future Transition

Janet Blankenship updated the board members on discussions from the previous meeting on August 28th. After much discussion, a motion was made by Jeff Tanner and seconded by Bruce Stratton. Motion was the following:

“I make a motion BREMS move forward with the State Regional office model presented to us.”. There were- 9 board members were present, 2 proxies were given (Holly Hogan and Dr. O’Brien) and Dr. Cohen was unable to attend. There were 11 votes presented and it was a unanimous vote for the motion.

Janet stated she would write a letter and send it to Gary Brown at OEMS and will get information to the Board on the next steps as soon as she has direction from OEMS.

Janet Blankenship moved to adjourn the meeting at 3:15 pm.

Submitted respectfully by,

Mary Kathryn Allen
BREMS Executive Director

Copy of the Roster is attached to the meeting minutes.