

**Board Meeting Minutes
August 20, 2013**

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, August 20, 2013, in Montgomery, Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: James Jernigan, Chair; Wayne Lewis, Vice-Chair; Peter Czapla, Member; Dr. Fred Hunker, Member; Chris Tidwell, Member and Missy Fields, Member. Not present were John Beard, Member; Kent Crenshaw, Member; Bruce Ovitt, Member and Diane Giddens, Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; and Brandy Isenhour, Operations Manager and serving as Recording Secretary.

The meeting was called to order at approximately 10:07 a.m., with a quorum present, in the following members: James Jernigan, Wayne Lewis, Missy Fields, Chris Tidwell, Peter Czapla, and Dr. Fred Hunker.

The meeting was advertised on the Board's web site, as well as the Secretary of State's web site, in accordance with the Alabama Open Meetings Act.

A motion was made by Peter Czapla to accept the meeting Minutes from May 14, 2013, as presented. Missy Fields seconded the motion. The motion passed unanimously. Voting "aye" were James Jernigan, Wayne Lewis, Missy Fields, Chris Tidwell, Peter Czapla and Dr. Fred Hunker. Voting "nay" were none. The motion passed.

A motion was made by Dr. Fred Hunker to have Dana Billingsly the Board legal counsel get a judgment on Steve Henry for failure to pay on his consent order. Peter Czapla seconded the motion. The motion passed unanimously. Voting "aye" were James Jernigan, Wayne Lewis, Missy Fields, Chris Tidwell, Peter Czapla and Dr. Fred Hunker. Voting "nay" were none. The motion passed.

A thirty five minute break was taken for lunch at 11:50 a.m. The Board re-convened at 12:25 p.m., with a quorum present.

There being no further Board business, the Board meeting was adjourned, the time being approximately 1:05 p.m. The Chair announced that the next scheduled meeting would be held November 12, 2013, in the Montgomery Board Office.

Respectfully Submitted,

James Jernigan, Chairman

Paula McCaleb, Executive Director

Wayne Lewis, Vice Chair

Brandy L. Isenhour, Operations Manager
and Serving as Recording Secretary