

# **ALABAMA BOARD OF HOME MEDICAL EQUIPMENT**

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## **MINUTES Emergency Board Meeting Conference Call April 8, 2020**

The Alabama Board of Home Medical Equipment met on Wednesday, April 8, 2020 to conduct an emergency meeting of the Board. This emergency meeting was held via conference call based on the COVID 19 State of Emergency in effect and the conference call meeting was held at the Board's office located at 2777 Zelda Road in Montgomery. Board members in attendance were Ms. Lisa Wells (Board Chair), Mr. Jason Jones (Vice Chair), Mr. Don Jones (member), Mr. Andy Alvarez (member), Mr. Robert Beard (member) and Mr. Kent Crenshaw (member joining at 10:01 a.m.). Board members not in attendance were Mr. Vernon Johnson (member) and Dr. Randall Lee Murphy Jr. (member). Others present were Mr. Cameron McEwen (Board Legal Counsel) and Ms. Renee' Reames (serving as recording secretary).

The meeting was called to order at 10:00 a.m. by Ms. Wells, Board Chair. Ms. Reames called roll and a quorum of the members were present to proceed with the meeting at 10:02 a.m. Public notice of this emergency meeting was advertised on the Board's web site at [www.homemed.alabama.gov](http://www.homemed.alabama.gov), and published on the Secretary of State's web site at [www.sos.alabama.gov](http://www.sos.alabama.gov), in accordance with the requirements of the Alabama Open Meetings Act.

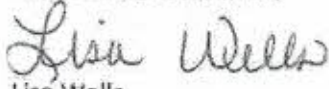
Chairperson Wells reported that the purpose of the emergency meeting was to discuss the pending civil litigation involving the Board. Mr. Beard made the motion that the Board go into Executive Session for 20 minutes for the purpose of discussing the pending legal litigation. The motion was seconded by Mr. Don Jones. A roll call vote of the members was recorded: Mr. Jason Jones (aye), Mr. Mr. Don Jones (aye), Mr. Andy Alvarez (aye), Mr. Robert Beard (aye) and Mr. Kent Crenshaw (aye). The motion passed unanimously by the Board. Mr. McEwen, Board's Legal Counsel, concurred with the purpose of the Executive Session and Chairperson Wells called the meeting into Executive Session at 10:06 a.m. The open meeting conference call ended and the Board members resumed the Executive Session via another dial-in conference call.

Chairperson Wells reconvened the open emergency meeting at 10:28 a.m., allowing time for each of the members to access the call. Ms. Reames called roll of the members and the following were present: Ms. Wells, Mr. J. Jones, Mr. D Jones, Mr. Alvarez, Mr. Beard and Mr. Crenshaw.

Chairperson Wells announced that the next regularly scheduled meeting of the Board was scheduled April 21, 2020 at 10:00 a.m. Mr. McEwen indicated that he would inquire with Governor Ivey's office about conducting regularly scheduled Board meetings by conference call during the State of Emergency and would advise the members about scheduling the next meeting.

Chairperson Wells indicated that there was no further business to discuss and Mr. Alvarez made the motion to adjourn the meeting. The motion was seconded by Mr. J. Jones and unanimously approved by the Board. Chairperson Wells adjourned the meeting at 10:34 a.m.

Respectfully Submitted,

  
Lisa Wells  
Chair



*Submitted by Renee' Reames*  
*(recording Secretary)*  
*/rr*