

Board Meeting Minutes August 30, 2011

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, August 30th, 2011, in Montgomery, Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: Lewis Fuller, Chair; Mike Jones, Vice-Chair; Dr. Fred Hunker, Member; James Jernigan, Member; Leigh Ann Matthews, Member; Diane Giddens, Member; and Jonathan Temple, Sr., Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; and Patrick Woodham, Compliance Officer. Not present were John Beard, Member; and Graham Sisson, Jr., Member.

The meeting was called to order at approximately 10:18 a.m., with a quorum present.

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 Mike Jones to accept the meeting Minutes from January 25, 2011, as presented. Dr. Fred Hunker seconded the motion, and the motion passed unanimously.

At approximately 10:24 a.m. Jonathan Temple, Sr. arrived to the meeting.

A motion was made by Leigh Ann Matthews to approve that the Board approve canceling the October 25, 2011 Board meeting date and approve the 2012 Board meeting dates of January 24, 2012, and August 21, 2012. Jonathan Temple, Sr. seconded the motion, and the motion passed unanimously.

A motion was made by Jonathan Temple, Sr. to continue the administrative services contract with Leadership Alliance and approve a 5% increase as allowed in the annual contract, which comes to \$14,787.50 per month. James Jernigan seconded the motion and the motion passed unanimously.

A motion was made by Jonathan Temple, Sr. to approve the purchase of a 2011 Ford Escape for Board use. Diane Giddens seconded the motion and the motion passed unanimously.

A motion was made by Mike Jones to approve the Consent Order for Kerley Medical Equipment and Supply, Inc. James Jernigan seconded the motion and the motion passed unanimously. Abstaining from voting were Leigh Ann Matthews and Jonathan Temple.

A motion was made by Dr. Fred Hunker to approve the Consent Order for Convacare Services, Inc. James Jernigan seconded the motion and the motion passed unanimously. Abstaining from voting were Leigh Ann Matthews and Lewis Fuller.

There being no further Board business, a motion was made by Leigh Ann Matthews to adjourn the meeting. The motion was accepted by the Chair, the time being approximately 11:30 a.m. The Chair announced that the next meeting would be held January 24th, 2012, in the Montgomery Board Office.

Respectfully Submitted,

Lewis Fuller, Chairman

Mike Jones, Vice Chair

Paula McCaleb, Executive Director

Patrick Woodham, Compliance Officer and serving as Recording Secretary