



**OHIO MEDICAL TRANSPORTATION BOARD
MEETING MINUTES
MONDAY, JANUARY 14, 2008**

Members present: Tony Anteau, Mike Bakes, Becky Baute, John Moore, Dr. Schwartz, Dave Viola, and Todd Walker

Staff present: Ronald Grout, and Connie White

Excused Absence: Tom Allenstein and Indira Mulligan

The special meeting was called to order at 10:15 a.m. by Chair Baute and roll call was taken with Anteau, Bakes, Baute, Moore, Schwartz, Viola, and Walker present. Allenstein and Mulligan had excused absences.

Steve Wermuth from Strategic Health Care was present to help the board develop a strategic plan. Several topics were provided for the plan. The topics were: Funding, Managing Workload, Education, Licensure, Communication, and Overview. The members then gave goals/objectives for each topic. Steve will take the draft plan home and revise. He will send to Grout within 30 days.

A motion to adjourn was made by Bakes. Motion was seconded by Moore. Motion to adjourn was approved by all members present.

Respectfully,

Connie White, Secretary

Rebecca Baute, Chair