



Valley Emergency Medical Services

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Board of Directors

President: Scott Andrews **Vice President:** Dr. Fred Browne

Treasurer: William Scollin **Secretary:** Robert Pettinella

Executive Committee Meeting

April 16, 2026

Attended: Scott Andrews, Dr. Fred Browne, Bill Scollin, Dawn Macharelli

Absent: Robert Pettinella, Jared Heon, Joseph Burnett, Seth Poston, Mike Warhola, Thomas Lenart, Bryan Ryan, Brendan Canty.

1. Call to Order @ 7:03
 - a. No Quorum.
 - b. 7:19 Open Executive Committee Meeting
2. Pledge of Allegiance
3. Approval of Minutes

Motion to approve minutes from the 3/19/26 meeting

1st: B. Scollin, 2nd Dr Browne, all in favor, motion approved

4. Public Comment
 - a. No public comment
5. Financial Year in Review (Past year)
 - a. D. Macharelli reviewed previous year financials.
6. Proposed Operating Budget
 - a. D. Macharelli presents new budget.

Motion to approve May 26-April 27 Budget as presented

1st Dr. Browne, 2nd B. Scollin, all in favor, motion approved

7. Discussion
 - a. Dr. Browne asks about fundraising, Pay increase criteria, MIH program and billing
 - b. S. Andrews asks about claims from Rossi- % of collections. Is it time to change or stay with them?
 - c. Proposed question: Do we do small claims court for patients that receive insurance money personally and then do not pay? D. Macharelli will discuss with Rossi
 - d. S. Andrews asks about break out of Town Expenses. D. MACHarelli explains the break out.
 - e. S. Andrews asks about proposed changes to Bylaws. Reminds to review for next meeting
8. Adjournment @ 7:43pm