

**EASTERN DIVISION  
EMERGENCY PHYSICIANS FOUNDATION**

The special scheduled meeting of the Eastern Division of the Emergency Physicians Foundation was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, July 14<sup>th</sup>, 2021 09:30 am at EMSA Administrative Offices located at 1417 N. Lansing Avenue, Tulsa, OK 74106.

**NOTICE AND AGENDA** for the special scheduled meeting of the Eastern Division of the Emergency Physicians Foundation was posted in the Office of the Deputy City Clerk of Tulsa, Friday, July 9<sup>th</sup>, 2021 more than 24 hours prior to the time set for the special scheduled meeting of the Eastern Division of the Emergency Physicians Foundation.

1. **Roll Call** disclosed a quorum at 09:50 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT:

Dr. Russell Anderson  
Dr. David Gearhart  
Dr. Michael Smith

MEMBERS ABSENT:

Dr. Barrett Bradt  
Dr. Jeffrey Dixon

2. **Election of Hillcrest Medical Center - Tulsa Representative to replace outgoing MCB member, appointment effective at conclusion of EPF meeting, July 14<sup>th</sup>, 2021.**

A motion was made and seconded to appoint Dr. Jeffrey Johnson to represent Hillcrest Medical Center on the Medical Control Board effective at the conclusion of this meeting of the Eastern Division of the Emergency Physicians Foundation.

AYE:

Dr. Russell Anderson  
Dr. David Gearhart  
Dr. Michael Smith

ABSENT:

Dr. Barrett Bradt  
Dr. Jeffrey Dixon

NAY:

None

The motion is passed.

3. **New Business**

4. **Adjournment**

Upon Motion by Dr. Russell Anderson, the Eastern Division of the Emergency Physicians Foundation voted to adjourn the meeting at 09:55 am.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: