

SHELBY COUNTY AMBULANCE COMMISSION – January 29, 2020

The Shelby County Ambulance Commission held a meeting on Wednesday, January 29, 2020 at 7:30 am at the Myrtle Hospital Prairie Room.

Five Member Commission - Voting Members Present:

Barry Jacobsen (Hospital CEO)

Dr. Scott Markham (Trauma Director)

Mike Kolbe (Harlan City representative)

Gene Gettys (Harlan City Administrator)

Absent: Rick Rasmussen (Hospital Board member)

Also Present: Nella Seivert (Medivac), Bob Seivert (Medivac), Kristy Hansen (Hospital CFO)

The meeting was called to order by Barry Jacobsen. Dr. Scott Markham made a motion, seconded by Gene Gettys to approve the amended agenda (*approve December 6, 2019 meeting minutes*). Motion carried unanimously.

Mike Kolbe made a motion, seconded by Gene Gettys to approve the December 6, 2019 meeting minutes. Motion carried unanimously.

Conflicts of interest are to be stated if and when applicable. None stated.

The Ground Emergency Medical Transportation (GEMT) program was discussed. Kristy Hansen provided a one-page handout based upon information from Medivac as well as information from consultants who are working with other clients regarding GEMT. The net financial benefit could be approximately \$21,066 to the Ambulance Commission. All billing for all transfers would have to be the responsibility of the Commission, although billing could be contracted for a fee. Insurance and legal considerations needs further research and study.

No action was taken. GEMT will be monitored and continue to be evaluated. Next steps could be reviewed and incorporated at the time a new Ambulance Commission agreement is considered. The current agreement is thru June 30, 2021.

The next meeting will be Wednesday, December 2, 2020 at 7:30 a.m.

There being no further business the meeting was adjourned.

Gene Gettys, Reporting Secretary

These minutes are as recorded by the Secretary and are subject to Commission approval at the next regular meeting.