

SHELBY COUNTY AMBULANCE COMMISSION – December 9, 2016

The Shelby County Ambulance Commission held a meeting on Friday, December 9th 2016 at 7 am at the Myrtle Hospital Board Room.

Five Member Commission - Voting Members Present:

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| Barry Jacobsen (Hospital CEO) | Dr. Scott Markham (Trauma Director) |
| Larry Miller (Hospital Board member) | Dave Pedersen (Harlan City Council member) |
| Gene Gettys (Harlan City Administrator) | |

Also Present: Nella Seivert (Medivac), Bob Seivert (Medivac), Dave Miller (guest)

Absent: None

The meeting was called to order by Barry Jacobsen at 7:01 a.m. Dr. Scott Markham made a motion, seconded by Larry Miller to approve the agenda.

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

Larry Miller made a motion, seconded by Dr. Scott Markham to approve the minutes of December 16th 2015.

Nella Seivert handed out a report dated December 9th 2016 as well as a Volunteer Response History January 1, 2016 – November 15, 2016 (both attached).

Report items highlighted:

- Fully staffed at 7 Paramedics, 5 are Critical Care Paramedics
- Can staff 3 ambulances
- Helmsley grant from Shelby County ESA provided a Zoll X series monitor

Discussion took place on shortage of volunteers, the related impact on response times, as well as failed responses. It was agreed to continue to monitor the situation. Medivac will track and provide a similar report thru July 1, 2017.

Two ambulance units:

- Oldest ambulance is a 2002 chassis with a box remounted 2 times (thus the box is 24-25 years old), it is a 4-wheel drive
- Newer ambulance is a 2013 chassis with a box that is 8 years old, this is not a 4-wheel drive

Medivac provided information regarding purchase of a new ambulance with 3 quotes ranging from \$206k-\$230k. Shelby County was a participant in the Commission until they pulled out about 10 years ago. Discussion took place regarding the quotes and no action was taken.

The FY 2015/2016 financial statement was reviewed as well as the YTD 2016/2017 financial statement. Based upon the costs presented for a new unit there are not enough existing funds for a purchase. Proposed FY 2017/18 budget was discussed. Barry Jacobsen made a motion to increase the hospital FY contribution to \$112, 200 and the City of Harlan contribution to \$56,100. The motion was seconded by Larry Miler the motion carried unanimously.

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.