

SHELBY COUNTY AMBULANCE COMMISSION – December 5, 2018

The Shelby County Ambulance Commission held a meeting on December 5, 2018 at 7:30 am at the Myrtue Hospital Prairie Room.

Commission Members present- Voting Members Present:

Barry Jacobsen (Hospital CEO)

Dr. Scott Markham (Trauma Director)

Kelli Klaassen (Hospital Board Member)

Gene Gettys (Harlan City Administrator)

Also Present: Nella Seivert (Medivac), Bob Seivert (Medivac), Kristy Hansen (Hospital CFO), Mike Kolbe (Harlan Mayor), Alex Londo (EMA), Jason Wickizer (EMA)

The meeting was called to order by Barry Jacobsen. Dr. Scott Markham made a motion, seconded by Kelli Klaassen to approve the agenda. Motion carried unanimously.

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

Nomination and election of 2018/19 Officers occurred. Dr. Scott Markham nominated Chair Barry Jacobsen, Vice Chair Kelli Klaassen, Secretary Gene Gettys. Nominations ceased. Motion was made by Dr. Scott Markham and seconded by Kelli Klaassen to appoint Barry Jacobsen as Chair, Kelli Klaassen as Vice Chair and Gene Gettys as Secretary. Motion carried unanimously.

Kelli Klaassen made a motion, seconded by Dr. Scott Markham to approve the minutes of June 20, 2018. Motion carried unanimously.

Kristy Hansen reviewed the audit report for year ended June 30, 2018. It was a clean audit opinion. Gene Gettys made a motion, seconded by Dr. Scott Markham to approve the audit report. Motion carried unanimously.

The YTD FY 2018/19 financial statement was presented by Kristy Hansen. The 2019/20 budget was presented by Kristy Hansen which reflected no funding contribution changes from Myrtue Medical or City of Harlan. Dr. Scott Markham made a motion, seconded by Gene Gettys to approve the 2019/20 budget. Motion carried unanimously.

Nella Seivert distributed a report dated December 8th, 2018. Total trips of approximately 1,200 per year remains consistent. Daytime response by other communities continues to be a challenge. Blanket warmers have been purchased for the ambulance.

Alex Londo and Jason Wickizer from Shelby County EMA provided information to the Commission. Current dispatch protocol does not request City of Harlan Fire Department, comprised of 3 EMT's, for a medical call. This is different than in other communities. Discussion took place and no action was taken.

A mid-year ambulance meeting will be held on June 19, 2019 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.