



# CITY OF HARLAN

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To: Shelby County Ambulance Commission

Re: Meeting on Wednesday, December 5, 2018 at 7:30 A.M., in the Prairie Room at Myrtue Memorial Hospital

## AGENDA

1. Call to Order
2. Approve Agenda
3. Conflict of Interest
4. Nomination and Election of 2018/19 Officers
5. Approve Minutes from June 20, 2018 meeting
6. Approve Audit Report from June 30, 2018
7. Presentation of Current Financial Report
8. Review Proposed 2019/2020 Budget (possible action)
9. Medivac Report
10. Other Business
11. Adjourn

| Member                                 | Organization                  | Term     | Role                                  |
|--|-------------------------------|----------|---------------------------------------|
| Barry Jacobsen                         | Hospital Administrator        | Standing | Chair/Vice Chair – thru June 30, 2018 |
| Gene Gettys                            | City Administrator            | Standing | Secretary – thru June 30, 2018        |
| Dr. Scott Markham                      | Trauma Svc Medical Director   | Standing |                                       |
| Kelli Klaassen                         | Hospital Board Member         | 1 year   |                                       |
| Mike Kolbe                             | City of Harlan Representative | 1 year   |                                       |
| (non-voting)                           | Physician Member MMC          | 1 year   |                                       |
| Shelby County Myrtue Memorial Hospital |                               | Standing | Treasurer                             |