

SHELBY COUNTY AMBULANCE COMMISSION – June 20, 2018

The Shelby County Ambulance Commission held a meeting on Wednesday, June 20th, 2018 at 7:30 am at the Myrtue Hospital Prairie Room.

Five Member Commission - 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), Brent Scheve (The Agency)

Absent: Dave Pedersen (Harlan City Council member)

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.

Dr. Scott Markham made a motion, seconded by Gene Gettys to approve the minutes of December 28th, 2017. Motion carried unanimously.

The new ambulance which arrived on June 6th was toured while on-site at Myrtue.

Brent Scheve from The Agency updated the Commission. The Commission is considered a stand-alone entity as a established by a 28E. Scheve indicated the Commission has EMC General Liability coverage and Philadelphia Insurance D&O coverage. Insurance coverage on the ambulance vehicles is provided by Medivac.

Kristy Hansen reviewed financial statement from July 1, 2017 thru May 31, 2018. Dr. Scott Markham made a motion, seconded by Kelli Klaassen Pedersen to approve the financial report. Motion carried unanimously.

Nella Seivert handed out a call report and summary dated June 20th, 2018. Mutual Aid and No Responses have stabilized if not slightly improved YTD and will continue to monitor.

Barry Jacobsen will discuss with his purchasing area and review options for sale/disposal of the old ambulance. In addition to the newly purchased 2018, the Commission owns the 2013 unit which has approximately 190,000 miles.

The next meeting will be Wednesday, December 5th, 2018 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.