

SHELBY COUNTY AMBULANCE COMMISSION – January 14, 2021

The Shelby County Ambulance Commission held a meeting on Thursday, January 14, 2021 at 7:00 am at the Myrtue Hospital WEST Conference 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)

Rick Rasmussen (Hospital Board member)

Also Present: Nella Seivert (Medivac), Bob Seivert (Medivac), Kristy Hansen (Hospital CFO), Alex Londo (Shelby County EMA), Jordon Sanders (Shelby County EMA)

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

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

Nomination and election of 2021/22 Officers occurred. Dr. Scott Markham nominated Chair Barry Jacobsen, Vice Chair Rick Rasmussen, Secretary Gene Gettys. Nominations ceased. Motion was made by Mike Kolbe and seconded by Dr. Scott Markham to appoint Barry Jacobsen as Chair, Rick Rasmussen as Vice Chair and Gene Gettys as Secretary. Motion carried unanimously.

Dr. Scott Markham made a motion, seconded by Mike Kolbe to approve the minutes of January 29, 2020. Motion carried unanimously.

Kristy Hansen reviewed the audit report for year ended June 30, 2020. It was a clean audit opinion and ending cash balance was \$158,672. Rick Rasmussen made a motion, seconded by Dr. Scott Markham to approve the audit report. Motion carried unanimously.

As part of Medivac report there was discussion regarding Medivac request of service agreement contract (October 8, 2020) and follow-up communications (November 17, 2020 and January 8, 2021). These communications were provided to the Commission in advance of the meeting with the meeting packet. Nella Seivert reported Medivac has ten (10) paramedics on staff in which eight (8) of them have critical care designation. Barry Jacobsen indicated Medivac does a 'great job' and Dr. Scott Markham commented 'excellent service by Medivac.' Increasing cost of equipment and maintenance of vehicles were noted by Medivac as increasing costs of doing business. It was discussed at the meeting annual contract increase of 6% is not sustainable for the Commission. No action was taken regarding the operator agreement.

The YTD FY 2020/21 financial statement was reviewed by Kristy Hansen. It was moved by Dr. Scott Markham, seconded by Mike Kolbe, to receive the report. Motion carried unanimously. *(Dr Markham left at 7:45 a.m.)*

Proposed FY 2021/22 budget was presented by Kristy Hansen. It was moved by Rick Rasmussen, seconded by Gene Gettys to approve the budget as presented. Motion carried unanimously.

The next meeting will be set after further review of agreement and discussion with Medivac.

There being no further business the meeting was adjourned after a motion by Mike Kolbe, seconded by Gene Gettys.

Gene Gettys, Reporting Secretary

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