

SHELBY COUNTY AMBULANCE COMMISSION – March 16, 2021

The Shelby County Ambulance Commission held a meeting on Tuesday, March 16, 2021 at Noon (12:00 p.m.) at the Myrtle Medical Center Auble Room.

Five Member Commission - Voting Members Present:

Barry Jacobsen (Hospital CEO)

Rick Rasmussen (Hospital Board Member) *via telephone

Mike Kolbe (Harlan City representative)

Gene Gettys (Harlan City Administrator)

Absent: Dr. Scott Markham

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

The meeting was called to order at 12:01 p.m. by Barry Jacobsen. Mike Kolbe made a motion, seconded by Gene Gettys to approve the agenda. Motion carried unanimously.

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

Rick Rasmussen made a motion, seconded by Mike Kolbe to approve the minutes of January 14, 2021. Motion carried unanimously.

Barry Jacobsen highlighted changes to the Ambulance Agreement resulting from discussions with Medivac and a review by a healthcare attorney. Changes were made to clean up language in the agreement. Most notable was a change to the annual financial agreement with Medivac over the 5-year agreement. Year 1 would be 5% and years 2 thru 5 would be 3%. Future ambulance purchase costs may be reduced through re-mounting the box on a chassis. Due to growing costs in addition to the challenge of staffing volunteer units throughout Shelby County it was mentioned additional funding sources and groups may be needed. It was moved by Gettys, seconded by Kolbe, to approve the 5 year Ambulance Agreement with Medivac beginning July 1, 2021. Motion carried unanimously.

Upon review of Commission records we have been unable to locate By-Laws. County Attorney Marcus Gross created new By-Laws which are required with the 28E agreement. It was discussed that if the initial By-Laws are ever located these new By-Laws would replace them in their entirety. It was moved by Mike Kolbe, seconded by Rick Rasmussen, to approve the By-Laws of Ambulance Commission of Shelby County. Motion carried unanimously.

The next meeting was not set and will be established mid-year.

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

Gene Gettys, Reporting Secretary

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