



CITY OF HARLAN

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To: Shelby County Ambulance Commission

Re: Meeting on **Thursday, December 9, 2021 at 7:30 A.M. WEST Conference Room (former dialysis center on 2nd floor) at Myrtue Memorial Hospital**

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Nomination and Election of 2021/22 Officers
- 5) Approve Minutes from March 16, 2021 meeting (enclosed)
- 6) Approve Audit Report from 7-1-2020 thru 6-30-2021 (available at meeting)
- 7) Medivac Report
- 8) Presentation of Current Financial Report (enclosed)
- 9) Consider proposals for Unit 1 and Unit 2 remount & equipment (possible action)
- 10) Review Proposed 2022/23 Budget (enclosed, possible action)
- 11) Other Business
- 12) Set next meeting
- 13) Adjourn

Member	Organization	Term	Role
Barry Jacobsen	Hospital Administrator	Standing	Chair – thru June 30, 2020
Gene Gettys	City Administrator	Standing	Secretary – thru June 30, 2020
Dr. Scott Markham	Trauma Svc Medical Center	Standing	
Rick Rasmussen	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