



CITY OF HARLAN

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To: Shelby County Ambulance Commission

Re: Meeting on **Friday, December 6, 2019 at 7:30 A.M. Prairie Room at Myrtue Memorial Hospital**

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Nomination and Election of 2019/20 Officers
- 5) Approve Minutes from December 5, 2018 meeting (enclosed)
- 6) Approve Audit Report from 7-1-2018 thru 6-30-2019 (available at meeting)
- 7) Presentation of Current Financial Report (enclosed)
- 8) Review Proposed 2020/21 Budget (enclosed, possible action)
- 9) Medivac Report
- 10) Other Business
- 11) Set meeting for December 2020
- 12) Adjourn

Member	Organization	Term	Role
Barry Jacobsen	Hospital Administrator	Standing	Chair – thru June 30, 2019
Gene Gettys	City Administrator	Standing	Secretary – thru June 30, 2019
Dr. Scott Markham	Tauma Svc Medical Center	Standing	
Kelli Klaassen	Hospital Board Member	1 year	Vice Chair – thru June 30, 2019
Mike Kolbe	City of Harlan Representative	1 year	
(non-voting)	Physician Member MMC	1 year	
Shelby County Myrtue Memorial Hospital		Standing	Treasurer