

SHELBY COUNTY AMBULANCE COMMISSION-April 10, 2025

The Shelby County Ambulance Commission held a meeting on Thursday, April 10th, 2025, at 12:00 PM at Myrtue Medical Center Board Room.

Seven Member Commission - Voting Members:

Present:

Barry Jacobsen (Myrtue Medical Center CEO)

Jay Christensen (Harlan City Representative)

Gervas Mgonja (Harlan City Administrator)

Dr. Scott Markham (Trauma Service Director)

Jeanine Larsen (Hospital Board Member)

Shelby County Board of Supervisors (Mike Kolbe)

Absent:

Neil Gross (Shelby County EMA President)

Also Present: Kristy Hansen (Myrtue CFO), Marcus Gross (Shelby County Attorney), Jenny Lefeber, Jenny Thoreson

The meeting was called to order at **12:00 p.m. by Barry Jacobsen. Larsen** made a motion, seconded by **Christensen**, to approve the agenda. Motion carried unanimously.

Conflict of Interest are to be stated if, and when applied. **None Stated.**

Markham made a motion, seconded by **Larsen**, to approve the minutes of April 3rd, 2024. Motion carried unanimously.

Jacobsen reviewed who the current voting board members are.

Slate of officers: Barry Jacobsen, Chair; Jeanine Larsen, Vice Chair; Gervas Mgonja, Secretary.

Markham made a motion, seconded by **Christensen** to approve officers. Motion carried unanimously.

Kristy Hansen reviewed the year-to-date financial report through **June 30th** for the Ambulance Commission. **Markham** made a motion, seconded by **Larsen**, to approve the Financial Report. Motion carried unanimously.

Jenny Lefeber, EMS Advisory Council Chair, and Kristy Hansen, Myrtue CFO, reported on the County Ambulance Service operations and financials. The Shelby County Ambulance Service is in the process of hiring a new Director and will be interviewing three strong candidates next week. Jacobsen stated that an important factor as the Commission considers dissolving is the financial position of the new ambulance service and its financial sustainability. With the new funding sources the County Ambulance Service is now receiving, all indications are that they are in a good position financially moving forward. Commission members discussed the overall performance from a quality care standpoint and members felt that the Ambulance Service was providing high quality patient care.

Approval to Amend Ambulance Commission of Shelby County Joint Agreement.

Larsen made a motion, seconded by **Christensen** to Amend Ambulance Commission of Shelby County Joint Agreement.

Larsen made a motion, seconded by **Mgonja** for Approval of Dissolution of Ambulance Commission, Transfer Title of two ambulances to Shelby County and the distribution of the remaining assets of the Commission.

There being no further business.

Gervas Mgonja, Reporting Secretary

These minutes, recorded by the Secretary, serve as the final record of the commission, which is now officially dissolved with no further meetings scheduled.