

# Johnson County Ambulance Rural Health Care District

## Minutes

August 8, 2017

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, August 8, 2017. The meeting began at 7:03 a.m. The meeting was called to order by Mark Wilson. Present were: Mark Wilson, Bob McBride, Dozier Tabb, Marilyn Connolly, Michelle Chapman, Commissioner Bill Novotny, Dennis Zezas, Jen Hicks, Dave Harness and Karri White.

- I. **APPROVAL OF MINUTES OF LAST MEETING:** The motion to approve the minutes of the budget hearing on July 11th was made by Marilyn Connolly. Seconded by Dozier Tabb. Approved by all. The motion to approve the minutes of the regular meeting on July 11th was made by Bob McBride and seconded by Dozier Tabb. Approved by all.
- II. **VIEW AND APPROVE TREASURER'S REPORT:** Dozier Tabb presented the July Treasurer's Report for review. Motion to approve the Treasurer's Report was made by Marilyn Connolly and seconded by Bob McBride. Approved by all.

### III. BUFFALO REPORT:

#### 1. Ambulance Calls

Dave reported July had 89 ambulance calls consisting of the following: 75 medical and 14 trauma; 16 were transfers, 9 nurse transfers, 4 canceled, 18 patient refusals, 10 standbys, 0 DOAs, 0 code, 0 extrication, and 0 trauma team activations. 57 in-town calls and 32 out-of-town calls. 70 were Johnson county residents and 19 non-residents.

#### 2. Standbys

Dave reported the service has been busy with summer standbys.

### IV. KAYCEE REPORT:

#### 1. Ambulance Calls

Michelle reported there were 13 runs in July: 3 medical, 2 trauma, and 3 refusals and 5 standbys.

### V. OLD BUSINESS:

#### 1. Mill Levy

The document of resolution by the Johnson County Commissioners for Special District Tax Levies was received. The mill levy for the Rural Health Care District will be 1.374.

#### 2. Investment Policy

More research will be needed to update the investment policy.

**3. Wyolink Radios**

Dave requested the purchase of two Motorola Wyolink radios to be installed in ambulances from ComTech Communication Technologies. The approximate cost is \$10,400. Marilyn stated she can apply for grant money in April of 2018 for reimbursement for the radios. Bob McBride made a motion to approve the purchase of 2 Motorola Wyolink radios. Seconded by Dozier Tabb. Approved by all.

**4. Insurance Voucher**

A letter dated August 7, 2017 from County Attorney Tucker Ruby was received. The Board asked for an opinion on the insurance voucher and subsequent privacy laws. It was his opinion that there is nothing that prohibits disclosure as long as the information is limited to personal policy information and not protected healthcare information. Further action was tabled until the next regular meeting.

**Call for old business:**

**VI. NEW BUSINESS**

**1. Records Request**

An email request for records was discussed. The validity of the request was questioned. Karri will contact the Wyoming Department of Audit to confirm if this is a legitimate request.

**Call for new business:**

Vouchers were initialed and checks signed by the board members. Report attached. There being no further new business, the meeting was adjourned at 7:50 a.m.

**The next regular meeting will be held in Kaycee on Tuesday, September 12, 2017 at 5:00 p.m.**

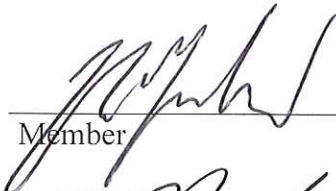


President

Member



Secretary



Member

Treasurer



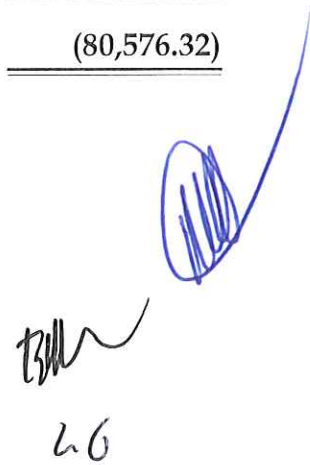
Member

08/08/17

JOHNSON COUNTY AMBULANCE RURAL HEALTH CARE DISTRICT  
BILLS APPROVED & PAID BY BOARD MEMBERS  
August 1 - 8, 2017

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	<u>Aug 1 - 8, 17</u>
Ace Hardware	(8.38)
AMERICAN WELDING & GAS	(522.18)
AT&T MOBILITY	(35.84)
BIG HORN CO-OP	(253.96)
BUFFALO EMS, LLC.	(72,521.22)
CIVIL AIR PATROL MAGAZINE	(30.00)
Emergency Medical Products, Inc.	(601.62)
HEALTHCARE BILLING INC.	(2,040.00)
JOHNSON COUNTY COMMISSIONERS	(570.00)
Johnson County Health Care Center	(7.36)
KING COUNTY FINANCE	(152.00)
Mastercard	(601.28)
Michelena Automotive Inc	(14.99)
MONTANA-DAKOTA UTILITIES CO.	(20.56)
NORCO, INC.	(150.66)
POWDER RIVER SHREDDERS LLC	(35.00)
REESE & RAY'S IGA	(21.79)
RT COMMUNICATIONS	(86.43)
S&S CONTRACTING, INC.	(37.50)
SQUEEKY KLEEN	(18.95)
STERICYCLE, INC.	(152.57)
SUPERIOR AUTOMOTIVE AND TIRE	(903.02)
The Office	(53.89)
TOWN OF KAYCEE	(75.76)
Two-Way Radio, Inc.	(46.00)
Verizon Wireless	(151.03)
VISA	(1,044.33)
WYOMING RETIREMENT SYSTEM	(420.00)
TOTAL	<u><u>(80,576.32)</u></u>

Handwritten signature and initials in blue ink, including a large scribble and the letters 'BG'.