Johnson County Ambulance Rural Health Care District

Minutes

March 14, 2017

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, March 14, 2017. The meeting began at 7:05 a.m. The meeting was called to order by Mark Wilson. Present were: Mark Wilson, Bob McBride, Luke Goddard via phone, Marilyn Connolly, Michelle Chapman, Bill Novotny, Steven Dow, Dave Harness and Karri White.

I. **APPROVAL OF MINUTES OF LAST MEETING:** The motion to approve the minutes of the regular meeting on February 14th was made by Luke Goddard and seconded by Bob McBride. Approved by all.

II. **VIEW AND APPROVE TREASURER'S REPORT:** Bob McBride presented the February 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**
   February had 57 ambulance calls consisting of the following: 48 medical and 9 trauma; 16 were transfers, 4 nurse transfers, 1 canceled, 4 patient refusals, 1 standby, 0 DOA, 1 code, 0 extrication, and 0 trauma team activation. 33 in-town calls and 24 out-of-town calls. 48 were Johnson county residents and 9 non-residents.

2. **EMT Class**
   Dave reported there are now 17 students in the EMT Class.

IV. KAYCEE REPORT:

1. **Ambulance Calls**
   Michelle reported there were 4 runs in February: 3 medical, 1 trauma, and 0 refusals. She stated the ambulance radio is not yet operational.

V. OLD BUSINESS:

1. **Health Insurance**
   The health insurance line item is currently over budget. The unanticipated increase in the premium due to added dependents is approximately $9,200 and the remaining anticipated overage of approximately $8,200 will be the responsibility of Buffalo EMS.

Call for old business:

VI. NEW BUSINESS

1. **Write Off**

   A letter from Sanchez & Pinon dated February 15, 2017 asking for a reduction in a bill for a client was discussed. The date of service was December 28, 2013. The proposed payment of $76.08 is ten percent of the total due. Marilyn Connolly made a motion to accept the payment of $76.08 and write off the remaining balance. Seconded by Bob McBride. Approved by all.

2. **2017/2018**

   A budget timeline was provided to the Board Members. Preliminary budget figures will be submitted by the Directors at the April Regular Board Meeting.

   Commissioner Novotny spoke regarding the probable drop in valuation and the current tax protests. He also indicated that Special Use Districts will soon be able to invest in the WYO-STAR II fund through the State of Wyoming.

Call for new business:

Vouchers were initialed and checks signed by the board members. Report attached. There being no further new business, Bob McBride made a motion to adjourn the meeting at 7:30 a.m. Seconded by Marilyn Connolly. Approved by all. **The next regular meeting will be in Buffalo on Tuesday, April 11, 2017 at 7:00 a.m.**

President

Member

Secretary

Member

Treasurer

04/04/17

JOHNSON COUNTY AMBULANCE RURAL HEALTH CARE DISTRICT
BILLS APPROVED & PAID BY BOARD MEMBERS
March 2017

	Mar 17
AMERICAN WELDING & GAS	(510.07)
AT&T MOBILITY	(34.92)
BIG HORN CO-OP	(51.41)
BUFFALO EMS, LLC.	(71,029.94)
E-470 PUBLIC HIGHWAY AUTHORITY	(3.58)
Ed's Body Shop Inc. & Automotive Repairs	(627.21)
HEALTHCARE BILLING INC.	(1,680.00)
Johnson County Health Care Center	(179.81)
Mastercard	(262.86)
MONTANA-DAKOTA UTILITIES CO.	(176.23)
NORCO, INC.	(136.08)
PHYSIO-CONTROL, INC	(26,822.03)
POWDER RIVER ENERGY CORP	(63.79)
POWDER RIVER SHREDDERS LLC	(35.00)
PUBLIC SAFETY CENTER, INC.	(83.26)
REESE & RAY'S IGA	(72.98)
ROCKY MOUNTAIN POWER	(41.53)
RT COMMUNICATIONS	(87.70)
S&S CONTRACTING, INC.	(252.98)
SQUEEKY KLEEN	(26.40)
SUPERIOR AUTOMOTIVE AND TIRE	(165.00)
THE MINI	(250.00)
The Office	(205.34)
The Trophy Case	(69.00)
TOWN OF KAYCEE	(39.10)
Verizon Wireless	(108.10)
VISA	(821.54)
WELLS FARGO VENDOR	(384.87)
WYOMING RETIREMENT SYSTEM	(300.00)
TOTAL	**(104,520.73)**