

Johnson County Ambulance Rural Health Care District

Minutes

May 8, 2018

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, May 8, 2018. The meeting began at 7:03 a.m. The meeting was called to order by Mark Wilson. Present were: Mark Wilson, Dozier Tabb, Bob McBride via phone, Commissioner Bill Novotny, Jen Hicks, Dennis Zezas, Michelle Chapman, Dave Harness and Karri White.

I. APPROVAL OF MINUTES OF LAST MEETING:

The motion to approve the minutes of the regular meeting on April 10th was made by Bob McBride and seconded by Dozier Tabb. Approved by all present.

II. VIEW AND APPROVE TREASURER'S REPORT:

Dozier Tabb presented the April Treasurer's Report for review. Motion to approve the Treasurer's Report was made by Bob McBride and seconded by Dozier Tabb. Approved by all present.

III. BUFFALO REPORT:

1. Ambulance Calls

Dave reported April had 61 ambulance calls consisting of the following: 55 medical and 6 trauma; 8 were transfers, 3 nurse transfers, 1 canceled, 11 patient refusals, 5 standbys, 0 DOA, 0 code, 1 extrication, and 0 trauma team activations. 49 in-town calls and 12 out-of-town calls. 59 were Johnson county residents and 2 non-residents.

2. Cardiac Event

Dave reported there was an ambulance call in which the patient was having a cardiac event. The EMTs transmitted the 12 lead ECG strip and the patient was rushed to Sheridan Memorial for immediate care after medical direction from the JCHC. Dave praised the Helmsley Foundation, Dr. Ralph Renger, and the EMTs for the equipment and utilization of the technology to enhance patient care.

IV. KAYCEE REPORT:

1. Ambulance Calls

Michelle reported there were 4 runs in April: 1 medical, 0 trauma, 3 refusals, 0 transport and 0 standbys.

V. OLD BUSINESS:

1. Kaycee EMT Job Opening

Michelle reported they have received two letters of interest for the job opening. The committee will discuss the applicants and make a recommendation at the June regular meeting. Michelle asked the Board to compose a letter to the Johnson County Commissioners requesting the Kaycee Director be insured under the County health insurance plan.

2. 2018/2019 Budget

The preliminary budget figures were presented, and the estimated value of the mill was discussed. Commissioner Novotny confirmed there are ongoing tax protests and a tax correction that will affect the amounts Special Use Districts will receive. Income and expenses for the remaining fiscal year were estimated and Cloud Peak Accounting was given the necessary information to complete the Budget Summary. It was reported the amount of cash carryover and reserves needed for FYE 2019 will be \$586,460 if requesting \$606,000. Dozier Tabb made a motion to increase the amount requested to 808,000. Seconded by Bob McBride. Approved by all present.

Call for old business:

VI. NEW BUSINESS

Call for new business:

1. Alliance for Hope

A letter was sent to the RHCD Board by the newly formed suicide prevention organization, Alliance For Hope, inviting the Board to an event May 21st held in conjunction with the Kaycee High School.

2. Title 25

The financial cost of Title 25 patients was discussed acknowledging that each county entity is absorbing costs related to the care of those patients.


3. Standby Policy

Michelle presented a draft of standby policies and procedures asking the Board to set and approve a policy and fee schedule regarding standbys.

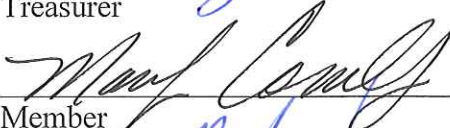
Vouchers were initialed, and checks signed by the board members. Report attached. There being no further new business, the meeting was adjourned at 7:50 a.m. **The next regular meeting will be held in Buffalo on Tuesday, June 10, 2018 at 7:00 a.m.**

President

Secretary



Treasurer



Member



Member

05/08/18

JOHNSON COUNTY AMBULANCE RURAL HEALTH CARE DISTRICT
BILLS APPROVED & PAID BY BOARD MEMBERS
May 1 - 8, 2018

	<u>May 1 - 8, 18</u>
AMERICAN WELDING & GAS	(526.59)
AT&T MOBILITY	(36.00)
BIG HORN CO-OP	(198.67)
BUFFALO EMS, LLC.	(63,736.48)
Buffalo Prescription Shop	(38.10)
COMMUNICATION TECHNOLOGIES, INC.	(2,634.95)
CROSBY TAYLOR.	(3,571.47)
Emergency Medical Products, Inc.	(2,041.31)
HEALTHCARE BILLING INC.	(1,770.00)
JOHNSON CO. HEALTHCARE CENTER	(83.55)
JOHNSON COUNTY COMMISSIONERS	(2,374.70)
KENTEC MEDICAL, INC.	(290.02)
Mastercard	(1,087.14)
MICHELLE CHAPMAN	(207.10)
MONTANA-DAKOTA UTILITIES CO.	(101.54)
POWDER RIVER ENERGY CORP	(118.05)
REESE & RAY'S IGA	(40.38)
RT COMMUNICATIONS	(85.44)
SQUEEKY KLEEN	(1.50)
SUPERIOR AUTOMOTIVE AND TIRE	(5,146.99)
The Office	(149.43)
TOWN OF KAYCEE	(2,041.85)
Verizon Wireless	(191.39)
VERSATEL COMMUNICATIONS	(345.00)
VISA	(1,791.79)
WYOMING RETIREMENT SYSTEM	(420.00)
WYOMING TERMINATORS	(225.00)
TOTAL	<u><u>(89,254.44)</u></u>

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