

Johnson County Ambulance Rural Health Care District

Minutes

July 10, 2018

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, July 10, 2018. The meeting began at 7:06 a.m. The meeting was called to order by Mark Wilson. Present were: Mark Wilson, Marilyn Connolly, Bob McBride, Commissioner Bill Novotny, Buffalo Bulletin Reporter, Dennis Zezas, Michelle Chapman, Crosby Taylor, Dave Harness and Karri White.

I. APPROVAL OF MINUTES OF LAST MEETING:

The motion to approve the minutes of the regular meeting on June 12th was made by Bob McBride and seconded by Marilyn Connolly. Approved by all present.

II. VIEW AND APPROVE TREASURER'S REPORT:

Bob McBride presented the June 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 present.

III. BUFFALO REPORT:

1. Ambulance Calls

Dave reported June had 86 ambulance calls consisting of the following: 57 medical and 29 trauma; 9 were transfers, 2 nurse transfers, 1 canceled, 19 patient refusals, 4 standbys, 3 DOA, 0 code, 0 extrication, and 0 trauma team activations. 51 in-town calls and 35 out-of-town calls. 60 were Johnson county residents and 26 non-residents. FYE 2018 compared to FYE 2017: 11% increase in total calls, 16% decrease in transfers and a 23% increase in canceled and refused calls.

IV. KAYCEE REPORT:

1. Ambulance Calls

Michelle reported there were 12 runs in June: 2 medical, 2 trauma, 3 refusals, and 5 standbys. Crosby and Michelle are working on implementing an on-call schedule. Crosby reported they had a cardiac call that utilized the 12-lead technology and the patient was transported to Wyoming Medical Center.

V. OLD BUSINESS:

1. Wyoming Attorney General Opinion

Mark stated the Wyoming Attorney General provided a requested opinion to County Attorney Ruby and he will forward this to the Board Members as well as the other attorneys involved in the matter.

2. Kaycee Director - Insurance

Crosby was able to sign up for County insurance and the RHCD will receive a quarterly bill from the County.

3. Ambulance Rates

There was discussion regarding rates and the HCPCS codes. Karri will research the code and base rate for nurse transfers.

4. Standby Policy & Rates

Crosby & Michelle stated Kaycee is a separate entity and should have a unique standby policy but are asking for direction from the Board. It was discussed not to charge county entities. Kaycee will submit a written policy at the next meeting.

5. Health Insurance

Dave has Medicare coverage and could provide a savings to the District.

Call for old business:

6. Firewall

Dennis Zezas submitted a quote to install a Network Security/Firewall. The initial installation would be approximately \$1,300 with a monthly protection fee of \$111.58 for 4 computers. Kaycee computers could be covered under an additional fee. The Board recommended asking the firm, Digitek, used by the county for a quote and any recommendations for the District. Commissioner Novotny will provide contact information to Karri.

VI. NEW BUSINESS

1. Charge Off

Karri presented an account that has an outstanding balance of \$1,878.26. It was a transfer for a local youth and insurance has paid what was covered under the policy. Bob McBride made a motion to write off the remaining balance. Seconded by Marilyn Connolly.

2. Investment Policy

Karri presented the investment policy for FYE 2019.

Marilyn Connolly made a motion to approve the investment policy for FYE 2019. Seconded by Bob McBride. Approved by all present.

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 8:05 a.m. **The next regular meeting will be held in Kaycee on Tuesday, August 14, 2018 at 5:00 p.m.**

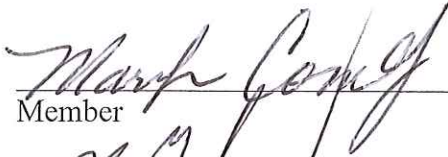
President




Secretary



Treasurer



Member



Member

08/02/18

JOHNSON COUNTY AMBULANCE RURAL HEALTH CARE DISTRICT
BILLS APPROVED & PAID BY BOARD MEMBERS
July 2018

	<u>Jul 18</u>
AMERICAN WELDING & GAS	(336.20)
AT&T MOBILITY	(36.00)
BIG HORN CO-OP	(131.25)
Buffalo Bulletin	(299.00)
BUFFALO COMPUTER CONSULTING, LLC	(74.00)
BUFFALO EMS, LLC.	(67,522.23)
Buffalo Prescription Shop	(19.97)
DENNIS ZEZAS - VENDOR	(187.00)
Emergency Medical Products, Inc.	(284.20)
JOHNSON CO. HEALTHCARE CENTER	(2.83)
Mastercard	(1,269.17)
MEDLINE INDUSTRIES, INC	(179.16)
Michelena Automotive Inc	(27.50)
MONTANA-DAKOTA UTILITIES CO.	(19.96)
MOTOROLA SOLUTIONS, INC.	(3,911.30)
NORCO, INC.	(145.80)
REESE & RAY'S IGA	(35.82)
RT COMMUNICATIONS	(85.87)
SQUEEKY KLEEN	(98.00)
The Office	(38.99)
TOWN OF KAYCEE	(39.10)
Verizon Wireless	(250.71)
VISA	(389.62)
WYOMING DEPARTMENT OF EMPLOYMENT	(233.82)
WYOMING RETIREMENT SYSTEM	(360.00)
WYOMING TERMINATORS	(225.00)
No name	0.00
TOTAL	<u><u>(76,202.50)</u></u>