

Johnson County Ambulance Rural Health Care District

Minutes

September 11, 2018

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, September 11, 2018. The meeting began at 7:00 a.m. The meeting was called to order by Bob McBride. Present were: Dozier Tabb, Marilyn Connolly, Bob McBride, Luke Goddard via phone, Mark Wilson via phone, Commissioner Bill Novotny, Robert Garrison, Jody TeHau, Floyd Whiting, Jim Hicks, Crosby Taylor, Dave Harness and Karri White.

I. APPROVAL OF MINUTES OF LAST MEETING:

The motion to approve the minutes of the Budget Hearing and Regular Meeting on August 14th was made by Dozier Tabb and seconded by Marilyn Connolly. Approved by all.

II. VIEW AND APPROVE TREASURER'S REPORT:

Dozier Tabb presented the August Treasurer's Report for review. Motion to approve the Treasurer's Report was made by Marilyn Connolly and seconded by Luke Goddard. Approved by all.

III. BUFFALO REPORT:

1. Ambulance Calls

Dave reported August had 90 ambulance calls consisting of the following: 69 medical and 21 trauma; 13 were transfers, 2 nurse transfers, 0 canceled, 17 patient refusals, 14 standbys, 2 DOA, 0 code, 0 extrication, and 3 trauma team activations. 64 in-town calls and 26 out-of-town calls. 58 were Johnson county residents and 32 non-residents.

2. AEMT Course

Dave informed the Board that at least five of our EMT Basics plan on taking the AEMT Course offered by Rocky Mountain Ambulance in Buffalo. They will attend the lectures via teleconference and the practicals will be in Sheridan. The course will start in September.

IV. KAYCEE REPORT:

1. Ambulance Calls

Crosby reported there were 12 runs in August: 3 medical, 3 trauma, 5 refusals, and 3 standbys.

V. OLD BUSINESS:

1. DigiTek

Marilyn Connolly asked a representative from DigiTek to attend the meeting to answer questions regarding the firewall. Jody TeHau and Shane via telephone answered questions. They emphasized the importance of a quality virus protection, email security protection as well as a firewall protection. They will review the current equipment and protection and provide a quote that will include two firewalls, network redesign and maintenance.

2. AG Opinion

Mark Wilson reported County Attorney Tucker Ruby will present the Attorney General's opinion at the next regular board meeting in October. The opinion was previously sent to the board members by email.

Call for old business:

3. Kaycee Ambulance Radio

Crosby reported the wiring for the ambulance radio was fixed at no additional cost.

V. NEW BUSINESS

1. Billing Company

Karri presented information from EMS Billing Services, Inc. Michelle Chapman had visited their booth at the Wyoming Trauma Conference.

2. Contract

Mark Wilson suggested the board review the current contract with Buffalo EMS prior to September of 2020.

Call for new business:

3. Portable Suction Unit

Crosby requested to purchase a portable suction unit costing approximately \$900 with an anticipated discount. Dozier Tabb made the motion to approve the purchase of the portable suction unit. Seconded by Marilyn Connolly. Approved by all.

4. First Aid / EMR Course

Crosby said Kaycee would like to teach a First Aid/Emergency Medical Responder Course and would like to advertise to determine if there is interest in the class.

Vouchers were initialed, and checks signed by the board members. Report attached. There being no further new business, the meeting was adjourned at 7:45 a.m. **The next regular meeting will be held in Buffalo on Tuesday, October 9, 2018 at 7:00 a.m.**



President



Secretary

Treasurer

Member

Member

JOHNSON COUNTY AMBULANCE RURAL HEALTH CARE DISTRICT

10/01/18

BILLS APPROVED & PAID BY BOARD MEMBERS

September 2018

	<u>Sep 18</u>
AMERICAN WELDING & GAS	(880.46)
AT&T MOBILITY	(36.00)
BIG HORN CO-OP	(221.31)
BUFFALO COMPUTER CONSULTING, LLC	(196.00)
BUFFALO EMS, LLC.	(69,163.48)
Buffalo Prescription Shop	(30.13)
Emergency Medical Products, Inc.	(482.50)
HEALTHCARE BILLING INC.	(1,470.00)
JARRARD PARK FOUNDATION	(68.50)
JOHNSON CO. HEALTHCARE CENTER	(70.16)
Mastercard	(622.34)
MICHELLE CHAPMAN	(551.52)
MONTANA-DAKOTA UTILITIES CO.	(17.56)
PEAK MOTOR COACH, LTD.	(460.09)
POWDER RIVER SHREDDERS LLC	(35.00)
ROCKY MOUNTAIN POWER	(68.69)
RT COMMUNICATIONS	(90.85)
SQUEEKY KLEEN	(73.80)
STRYKER SALES CORPORATION	(1,210.88)
The Office	(52.95)
Tom's Tire & Repair	(48.52)
TOWN OF KAYCEE	(89.10)
Verizon Wireless	(250.47)
VISA	(989.50)
WELLS FARGO VENDOR	(424.31)
WYOMING DEPARTMENT OF EMPLOYMENT	(65.94)
WYOMING RETIREMENT SYSTEM	(360.00)
TOTAL	<u>(78,030.06)</u>