

+Johnson County Ambulance Rural Health Care District

Minutes

November 13, 2018

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, November 13, 2018. The meeting began at 7:00 a.m. The meeting was called to order by Bob McBride. Present were: Marilyn Connolly, Bob McBride, Luke Goddard, Mark Wilson via phone, Commissioner Bill Novotny, Jim Hicks, Mark Haines, Crosby Taylor, Jody TeHau, Dave Harness and Karri White.

I. APPROVAL OF MINUTES OF LAST MEETING:

The motion to approve the minutes of the Regular Meeting on October 9th was made by Luke Goddard and seconded by Marilyn Connolly. Approved by all present.

II. VIEW AND APPROVE TREASURER'S REPORT:

Bob McBride presented the October Treasurer's Report for review. Motion to approve the Treasurer's Report was made by Luke Goddard and seconded by Marilyn Connolly. Approved by all present.

III. BUFFALO REPORT:

1. Ambulance Calls

Dave reported October had 67 ambulance calls consisting of the following: 48 medical and 19 trauma; 11 were transfers, 2 nurse transfers, 0 canceled, 16 patient refusals, 5 standbys, 3 DOA, 0 code, 0 extrication, and 0 trauma team activations. 40 in-town calls and 27 out-of-town calls. 58 were Johnson county residents and 9 non-residents.

2. AEMT Course

The AEMT course in Sheridan is expected to start in January 2019.

IV. KAYCEE REPORT:

1. Ambulance Calls

Crosby reported there were 12 runs in October: 3 medical, 5 trauma, 3 refusals, 1 public assist and 3 standbys.

V. OLD BUSINESS:

1. DigeTekS

Jody TeHau with DigeTekS presented a quote to set up and configure a new firewall and network IP scheme for \$2,880. The equipment and set up would be approximately \$4,500. The work would take approximately two days. DigeTekS propose the cloud back-up be moved to them as well as

maintenance. The board would like a quote from DigeTekS for the managed services and suggested we ask for a quote from Buffalo Computer Service. Discussion was tabled until the next regular meeting.

2. Ambulance Billing

EMS Billing Services provided information and a quote to provide billing services for the Johnson County Ambulance Service. SoleStone Reimbursement Services is currently the billing company. The board asked to have both companies present at the next meeting to make their proposals and answer questions.

3. Letter to Buffalo EMS & Response

It was discussed the board provide a letter of confidentiality to Buffalo EMS. Discussion was tabled until the next regular meeting to allow the incoming board members to be a part of the resolution to this matter.

4. Stop the Bleed

Marilyn Connolly made a motion to purchase tourniquets for all EMTs to carry in personal vehicles as a part of the “Stop the Bleed” campaign. Mark Wilson seconded the motion. Approved by all present.

5. Kaycee Handbook

Luke Goddard reviewed the Kaycee Handbook and suggested the grammatical errors be corrected prior to submission for board approval. Crosby said he would bring a revised copy to the board in December.

Call for old business:

V. NEW BUSINESS

1. Ambulance

A quote of \$172,589 and ambulance specifications was received from Peak Motor Coach for a 2019 Wheeled Coach Chevrolet K3500 4x4. Luke Goddard made a motion to approve the quote. Seconded by Mark Wilson. Approved by all present.

2. Rodeo Standby Request


A request for standby and subsequent fees for a high school rodeo in Buffalo but hosted by Sheridan was received. Luke Goddard made a motion to approve the standby request with no charges if the event is in Johnson County. Seconded by Mark Wilson. 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 8:55 a.m. **The next regular meeting will be held in Buffalo on Tuesday, December 11, 2018 at 7:00 a.m.**


President


Member


Secretary


Member


Treasurer

12/04/18

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

	<u>Nov 18</u>
Ace Hardware	(131.88)
AMERICAN WELDING & GAS	(914.35)
AT&T MOBILITY	(36.22)
BIG HORN CO-OP	(66.62)
BUFFALO COMPUTER CONSULTING, LLC	(37.00)
BUFFALO EMS, LLC.	(64,807.73)
Buffalo Prescription Shop	(186.26)
Emergency Medical Products, Inc.	(823.78)
HEALTHCARE BILLING INC.	(2,400.00)
INSTAMED	(5.13)
JOHNSON CO. HEALTHCARE CENTER	(101.81)
JOHNSON COUNTY	(5,842.44)
JOHNSON COUNTY COMMISSIONERS	(583.49)
KAYCEE VOICE	(9.00)
Mastercard	(487.23)
MEDLINE INDUSTRIES, INC	(492.25)
MONTANA-DAKOTA UTILITIES CO.	(52.19)
NORCO, INC.	(150.66)
NORTHWEST PARKWAY, LLC.	(10.30)
PEAK MOTOR COACH, LTD.	(937.72)
PHYSIO-CONTROL, INC	(237.00)
POWDER RIVER ENERGY CORP	(356.16)
ROCKY MOUNTAIN POWER	(71.13)
RT COMMUNICATIONS	(87.64)
SQUEEKY KLEEN	(148.75)
STERICYCLE, INC.	(349.13)
STRYKER SALES CORPORATION	(22,464.91)
SUPERIOR AUTOMOTIVE AND TIRE	(101.12)
TOWN OF KAYCEE	(89.10)
Verizon Wireless	(245.98)
VISA	(1,045.66)
WELLS FARGO VENDOR	(424.31)
WYOMING EMS	(40.00)
WYOMING RETIREMENT SYSTEM	(360.00)
WYOMING TERMINATORS	(225.00)
TOTAL	<u>(104,321.95)</u>

