

Johnson County Ambulance Rural Health Care District

Minutes

July 9, 2019

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Johnson County Planning Office, Buffalo, Wyoming on Tuesday, July 9, 2019. The meeting began at 7:12 a.m. The meeting was called to order by President Marilyn Connolly. Present were Marilyn Connolly, Bob McBride, Scott McBride, Mark Haines, Jim Hicks, Crosby Taylor, Shawn Sullivan, Dennis Thorson, Dennis Zezas, Mike Mader, Jeff Cope, Dave Harness and Karri White.

I. APPROVAL OF MINUTES OF LAST MEETING:

The motion to approve the minutes of the Regular Meeting on June 11th was made by Jim Hicks and seconded by Scott McBride. Approved by all.

II. VIEW AND APPROVE TREASURER'S REPORT:

Jim Hicks presented the June Treasurer's Report for review. Motion to approve bobthe Treasurer's Report was made by Scott McBride and seconded by Mark Haines. Approved by all.

III. BUFFALO REPORT:

1. Ambulance Calls

Dave reported June had 63 ambulance calls consisting of the following: 46 medical and 17 trauma; 8 were transfers, 2 nurse transfers, 3 canceled, 16 patient refusals, 5 standby, 2 DOA, 0 code, 2 extrication, and 1 trauma team activation. 30 in-town calls and 33 out-of-town calls. 44 were Johnson county residents and 19 non-residents. The new ambulance arrived and has been stocked and is operational.

IV. KAYCEE REPORT:

1. Ambulance Calls

Crosby reported there were 10 calls in June: 0 medical, 5 trauma, 5 standby, 0 DOAs, 4 public assist, 2 refusals, 0 canceled, 1 Life Flight, 0 ALS intercept. 10 total patients.

V. OLD BUSINESS:

1. FY 2019/2020 Budget

The 2019/2020 Budget was approved in the Budget Hearing held immediately prior to the regular meeting.

2. Ambulance Billing Contract

Karri submitted the Medicare packet to EMS Billing, Inc. as the next step in moving to the new billing company. We are waiting to hear from the IRS confirming the name change.

3. LifePak

The maintenance agreement was signed and should receive an invoice for the August meeting. Dave is in contact with Physio Control/Stryker Medical for a possible grant to purchase a LifePak 15.

4. Needs Assessment Grant

Marilyn presented a letter dated July 8, 2019 awarding the EMS Needs Assessment Grant to Johnson County Rural Health Care District. \$5,000 must be submitted within 60 days of this letter. Marilyn indicated they should begin the assessment in October.

5. Health Insurance

Dave Harness presented an option for health care insurance that would save approximately \$1,490 per month. The option would continue to insure his family but he would be insured by Medicare and a supplement. Scott McBride made a motion to approve the change in insurance coverage for the remaining contract with Buffalo EMS. Seconded by Bob McBride. Approved by all.

Call for old business:

6. Jo Co Fair & Rodeo

Mike Mader with the Johnson County Fair Board asked if the RHCD would reconsider the requested standby fee of \$1,500. Jim Hicks moved to rescind the current standby policy of charging \$40 per hour. The motion died for lack of a second. Mr. Mader was informed the Board made the decision at the last regular meeting not to charge the Fair Board for rodeo standby this year.

VI. NEW BUSINESS

1. Investment Policy

Karri presented the investment policy for FYE 2020. Mark Haines made a motion to approve the investment policy for FYE 2020. Seconded by Scott McBride. Approved by all.

2. Charge Off Request

Karri submitted a request by a family for a discount on the remaining balance after insurance has paid. Scott McBride made the motion to discount the amount 25-30%. Seconded by Mark Haines. Approved by all.

3. Standby Request

Marilyn Connolly relayed a standby request for Longmire Days. There was much discussion with the conclusion the ambulance is a short distance away from the Longmire activities and would be best stationed at the ambulance barns for the entire community. Scott McBride made a motion to deny the standby request. Seconded by Jim Hicks. Approved by all.

Call for new business:

4. Executive Session

Marilyn Connolly stated she received an offer to purchase land. Jim Hicks made a motion to go into executive session to discuss the real estate matter. Seconded by Mark Haines. Jim Hicks and Mark Haines voted aye. Scott McBride and Bob McBride voted nay. Due to a tie vote, President Marilyn Connolly voted nay.

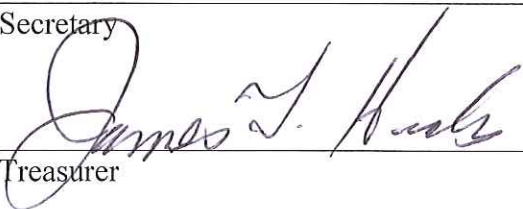
Vouchers were initialed, and checks signed by the board members. Report attached. There being no further new business, Bob McBride made a motion to adjourn the meeting at 9:15 a.m. Seconded by Mark Haines. Approved by all.

The next regular meeting will be held in Kaycee on Tuesday, August 13, 2019 at 5:00 p.m. Kaycee Ambulance Barn.

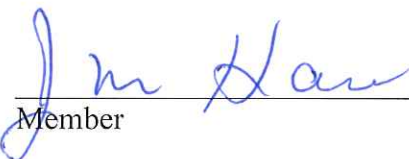


President

Member

Secretary


Treasurer



Member

08/07/19

JOHNSON COUNTY AMBULANCE RURAL HEALTH CARE DISTRICT
BILLS APPROVED & PAID BY BOARD MEMBERS
July 2019

	<u>Jul 19</u>
AMERICAN WELDING & GAS	(564.86)
AT&T MOBILITY	(36.42)
BEAR CREEK ORIGINALS	(200.91)
BIG HORN CO-OP	(199.80)
BIG HORN TIRE, INC.	(68.86)
Buffalo Bulletin	(92.00)
BUFFALO COMPUTER CONSULTING, LLC	(125.00)
BUFFALO EMS, LLC.	(56,340.05)
Buffalo Prescription Shop	(19.97)
CIVIL AIR PATROL MAGAZINE	(30.00)
COMMUNICATION TECHNOLOGIES, INC.	(722.85)
DIGETEKs	(426.80)
Emergency Medical Products, Inc.	(613.62)
HEALTHCARE BILLING INC.	(1,230.00)
INTUIT PAYMENTS	(20.33)
JOHNSON CO. HEALTHCARE CENTER	(28.07)
JOHNSON COUNTY PUBLIC HEALTH	(532.41)
Michelena Automotive Inc	(109.95)
MONTANA-DAKOTA UTILITIES CO.	(20.95)
NORCO, INC.	(141.12)
PEAK MOTOR COACH, LTD.	(1,200.00)
ROCKY MOUNTAIN POWER	(35.91)
RT COMMUNICATIONS	(197.39)
SQUEEKY KLEEN	(48.80)
SUPERIOR AUTOMOTIVE AND TIRE	(1,161.61)
TOWN OF KAYCEE	(113.10)
Verizon Wireless	(250.09)
VISA	(2,267.73)
WYOMING DEPARTMENT OF EMPLOYMENT	(107.21)
Wyoming Department of Transportation	(2.00)
WYOMING RETIREMENT SYSTEM	(345.00)
TOTAL	<u>(67,252.81)</u>

