Johnson County Rural Health Care District

Minutes

Special Meeting

May 18, 2020

A special meeting of the Johnson County Rural Health Care District was held at the Commissioner's meeting room and an online GoTo meeting on Monday, May 18, 2020. The meeting began at 4:02 p.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, Michelle Chapman, Jim Waller, Dave Harness and Karri White. A quorum was present.

I. 2020/2021 BUDGET:

Proposed budget line items were reviewed and discussed. Scott McBride made a motion to approve the proposed budget as amended in the meeting. Seconded by Mark Haines. Approved by all.

II. AMBULANCE RATES

A spreadsheet with current, national average and proposed ambulance rates was reviewed and discussed. Mark Haines made a motion to approve the ambulance rate changes as proposed beginning June 1, 2020. Seconded by Jim Hicks. Approved by all.

III. COLLECTIONS POLICY:

After reviewing a proposed collection policy, Jim Hicks made a motion to have Bob McBride, Michelle Chapman and Karri White revise and simplify the proposed policy. Seconded by Scott McBride. Approved by all.

Bob McBride made a motion to adjourn the meeting at 6:15 p.m. Seconded by Scott McBride. Approved by all.

President

Mamban

Secretary

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Member

Treasurer

5/18/2020