

Johnson County Rural Health Care District

Minutes

May 11, 2020

The regular monthly meeting of the Johnson County Rural Health Care District was held at the Commissioners' Meeting room and an online GoTo meeting for the public on Monday, May 11, 2020. The meeting began at 4:03 p.m. The meeting was called to order by President Marilyn Connolly. Present were Marilyn Connolly, Bob McBride, Mark Haines, Jim Hicks, Scott McBride, Michelle Chapman, Barry Crago, Jim Waller, Dave Harness and Karri White. A quorum was present.

I. APPROVAL OF MINUTES OF LAST MEETING:

The motion to approve the minutes of the Regular Meeting on April 13, 2020 was made by Scott McBride. Seconded by Jim Hicks. Approved by all.

II. VIEW AND APPROVE TREASURER'S REPORT:

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

III. BUFFALO REPORT:

1. Ambulance Calls

Dave reported April had 49 ambulance calls consisting of the following: 36 medical, 13 trauma and 7 transfers; 1 nurse transfer, 0 canceled, 20 patient refusals, 0 standby, 0 code, 0 DOAs, and 0 trauma team activation. 31 in-town calls and 18 out-of-town calls. 45 were Johnson county residents and 4 non-residents.

IV. KAYCEE REPORT:

1. Ambulance Calls

Michelle reported there were 4 calls in April: 1 trauma, 3 medical, 0 standby, 1 public assist, 2 refusals, 2 canceled, 0 Life Flight, 0 ALS Intercept. Michelle gave an update on the AEMT Class and stated radios were ordered and received.

V. OLD BUSINESS:

1. Bank of Buffalo

Board signatures were acquired, and checks will be ordered with two signature lines. Online access will be set up soon.

2. Contract with Buffalo EMS

Barry Crago reported the contract with Buffalo EMS is near completion with ambulance insurance and repairs and maintenance verbiage to be worked out. The litigation hold will be released by Buffalo EMS with the Board understanding and following the Wyoming schedule of retention for public documents. Release of responsibility/liability was discussed. Jim Hicks

made a motion not to provide a release of responsibility/liability to Buffalo EMS with the understanding Buffalo EMS will not provide a release to JCRHCD. Seconded by Scott McBride. Approved by all. Scott McBride made a motion to accept the contract negotiated with Buffalo EMS. Seconded by Jim Hicks. Approved by all.

3. 2020/2021 Budget

The proposed budget figures were reviewed. A Special Meeting to set a preliminary budget, ambulance rates and a collection policy was set for Monday, May 18th at 4:00 p.m.

Call for old business:

VI. NEW BUSINESS

1. Certificate of Deposit

Certificate of Deposit at First Northern Bank matures May 11, 2020. Jim Hicks will research the best rates.

2. Write-Off Request

Karri presented a request for discount from a patient. Jim Hicks made a motion to discount the bill by 30%. Seconded by Scott McBride. Approved by all.

Call for new business:

Vouchers were initialed, and checks signed by the board members. Report attached. There being no further new business, Scott McBride made a motion to adjourn the meeting. Seconded by Mark Haines. The meeting adjourned at 5:44 p.m.

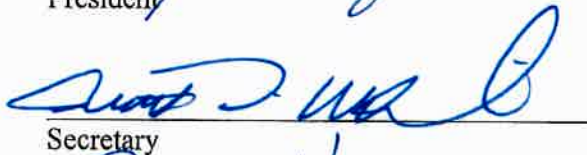
The next regular meeting will be held on Monday, June 8, 2020 at 4:00 p.m.



President



Member



Secretary



Member



Treasurer