SHELBY COUNTY AMBULANCE COMMISSION – December 28, 2017

The Shelby County Ambulance Commission held a meeting on Thursday, December 28th 2017 at 7:30 am at the Myrtue Hospital Prairie Room.

Five Member Commission - Voting Members Present:

Barry Jacobsen (Hospital CEO)	Dr. Scott Markham (Trauma Director)
Dave Pedersen (Harlan City Council member)	Gene Gettys (Harlan City Administrator)

Also Present: Nella Seivert (Medivac), Bob Seivert (Medivac), Kristy Hansen (Hospital CFO)

Absent: Kelli Klaassen (Hospital Board member)

The meeting was called to order by Barry Jacobsen. Dr. Scott Markham made a motion, seconded by Gene Gettys to approve the agenda. Motion carried unanimously.

Conflicts of interest are to be stated if and when applicable. None stated.

Dr. Scott Markham made a motion, seconded by Dave Pedersen to approve the minutes of December 9th,2016. Motion carried unanimously.

Kristy Hansen reviewed the audit report for years ended June 30, 2017 and 2016. It was a clean audit opinion. Dr. Scott Markham made a motion, seconded by Dave Pedersen to approve the audit report. Motion carried unanimously.

Nella Seivert handed out a report dated December 28th 2017 including a 2017 Mutual Aid response report. Highlight of the report is that call trends are staying consistent, volunteer unit responses are becoming more of a challenge due to lack of volunteers in other communities.

The YTD FY 2017/18 financial statement was reviewed. Dr. Scott Markham made a motion, seconded by Dave Pedersen to approve the financial statement. Motion carried unanimously.

Purchase of a new ambulance unit was discussed. A total of 4 quotes were received. It was moved by Dr. Scott Markham, seconded by Dave Pedersen to receive the quote from Aero with the intent to sign the agreement in January for delivery in July 2018. Motion carried unanimously. It was also directed to Medivac to determine options for disposal of the current unit and report back to the Commission.

Proposed FY 2018/19 budget was discussed. It was moved by Gene Gettys, seconded by Dr. Scott Markham to approve the budget as submitted. Motion carried unanimously.

It was discussed and determined to have a mid-year ambulance meeting. The meeting will be Wednesday, June 20th, 2018 at 7:30 a.m.

There being no further business the meeting was adjourned.

Gene Gettys, Reporting Secretary
These minutes are as recorded by the Secretary and are subject to Commission approval at the next regular meeting.