

SHELBY COUNTY AMBULANCE COMMISSION – June 8, 2023

The Shelby County Ambulance Commission held a meeting on Thursday, June 8, 2023, at 7:30 AM at the Myrtue Hospital West Conference Room.

Seven Member Commission - Voting Members:

Barry Jacobsen (Hospital CEO)	Jeanine Larsen (Hospital Board representative)
Jay Christensen (Harlan City representative)	Gene Gettys (Harlan City Administrator)
Dr. Scott Markham (Trauma Director)	Steve Kenkel (Shelby County Bd of Sups)
ABSENT: Neil Gross (Shelby County EMA President)	

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

The meeting was called to order by Barry Jacobsen. Steve Kenkel made a motion, seconded by Jay Christensen to approve the amended agenda (adjusting the order of items). Motion carried unanimously.

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

Gene Gettys made a motion, seconded by Jeanine Larsen, to approve the updated By-Laws as presented. Motion carried unanimously.

Jeanine Larsen made a motion, seconded by Jay Christensen to approve the minutes of December 14, 2022. Motion carried unanimously.

Kristy Hansen provided a review of current year financial report through May 31, 2023. It was moved by Gene Gettys, seconded by Jeanine Larsen, to approve the financial report. Motion carried unanimously.

Kristi Hansen presented two options for the 23/24 Budget due to increased work comp expense for Medivac. This would not result in an increase in 23/24 funding from the hospital, city or county as their levies are already set. If approved with the additional work comp expense it would result in quicker spend-down of the cash balance for future years. Jeanine Larsen made a motion, seconded by Dr. Scott Markham, to approve the 23/24 budget with the increase in work comp of \$16,284. Motion carried unanimously.

Dr. Scott Markham made a motion, seconded by Jeanine Larsen, to purchase a defibrillator for \$31,928.30 with funding assistance of \$25,000 from Shelby County Endowment Fund. Motion carried unanimously.

Medivac reviewed their monthly report which includes staffing hours and costs, # of 911/Hospital Transfers, runs by community, no response, and tiered calls thru May 31, 2023.

The next meeting has been scheduled for November 15th, 2023, at 7:30 a.m.

There being no further business the meeting adjourned at 8:19 a.m.

Gene Gettys, Reporting Secretary

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