

SHELBY COUNTY AMBULANCE COMMISSION – November 20, 2023

The Shelby County Ambulance Commission held a meeting on Monday, November 20, 2023, at 7:30 AM at the Myrtue Auble Room.

Seven Member Commission - Voting Members:

PRESENT

Barry Jacobsen (Hospital CEO)

Jeanine Larsen (Hospital Board representative)

Jay Christensen (Harlan City representative)

Gene Gettys (Harlan City Administrator)

Steve Kenkel (Shelby County Bd of Sups)

Neil Gross (Shelby County EMA President)

NOT PRESENT

Dr. Scott Markham (Trauma Director)

Also Present: Kristy Hansen (Hospital CFO), Alex Londo (EMA), Jordon Sanders (EMA), Tim Plumb (Chair - Advisory Council)

The meeting was called to order at 7 a.m. by Barry Jacobsen. Jeanine Larsen made a motion, seconded by Steve Kenkel to approve the agenda. Motion carried unanimously.

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

Steve Kenkel made a motion, seconded by Jay Christensen to approve the minutes of November 9, 2023 as amended. Motion carried unanimously.

Barry Jacobsen provided a review of communications with Medivac and review of activities since the November 9<sup>th</sup> Commission meeting.

Alex Londo and Jordon Sanders provided an outline of operations, timeline, and licensure necessary for a Shelby County operated service.

Kristy Hansen provided an overview of funding toward a Shelby County operated service. There will be changes for the Ambulance Commission regarding timing of payments for the new operator to support start-up and cashflow.

Jay Christensen made a motion, seconded by Jeanine Larsen, toward support of Shelby County Ambulance Service as the new operator and a proposed media release. Motion carried unanimously.

The next meeting was scheduled for Monday, November 27<sup>th</sup> at 7:30 a.m. at the Myrtue.

There being no further business the meeting adjourned at 8:51 a.m. upon motion by Jeanine Larsen, seconded by Steve Kenkel. Motion carried unanimously.

Gene Gettys, Reporting Secretary

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