

SHELBY COUNTY AMBULANCE COMMISSION – November 28, 2023

The Shelby County Ambulance Commission held a meeting on Tuesday, November 28, 2023, at 4:30 PM 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), Roger Bissen (Advisory Council, City of Harlan)

The meeting was called to order at 4:32 PM. by Barry Jacobsen. Steve Kenkel made a motion, seconded by Jeanine Larsen to approve the agenda. Motion carried unanimously.

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

Jay Christensen made a motion, seconded by Neil Gross to approve the minutes of November 20, 2023. Motion carried unanimously.

Barry Jacobsen reviewed the proposed new ambulance service agreement with Shelby County. The agreement mirrors many components of the current agreement with the private provider Medivac. Steve Kenkel made a motion, seconded by Jay Christensen, to approve the ambulance and rescue service agreement with Shelby County. Motion carried unanimously.

Kristy Hansen reviewed the funding amounts and funding timing from the 3 entities for the remaining fiscal year and the 2024/25 year.

Gene Gettys made a motion, seconded by Jay Christensen, to approve the addendum to the ambulance commission 28E joint agreement related to funding. Motion carried unanimously.

Steve Kenkel made a motion, seconded by Neil Gross, to approve the amended 2023/24 budget. Motion carried unanimously.

Gene Gettys made a motion, seconded by Jeanine Larsen to approve the 2024/25 budget. Motion carried unanimously.

There being no further business the meeting adjourned at 5:28 PM upon motion by Neil Gross, 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.*