

SHELBY COUNTY AMBULANCE COMMISSION – December 6, 2019

The Shelby County Ambulance Commission held a meeting on Thursday, December 6, 2019 at 7:30 am at the Myrtle Hospital Prairie Room.

Five Member Commission - Voting Members Present:

Barry Jacobsen (Hospital CEO)	Dr. Scott Markham (Trauma Director)
Mike Kolbe (Harlan City representative)	Gene Gettys (Harlan City Administrator)
Kelli Klaassen (Hospital Board member)	

Also Present: Nella Seivert (Medivac), Bob Seivert (Medivac), Kristy Hansen (Hospital CFO), Alex Londo (Shelby County EMA), Jason Wickizer (Shelby County EMA)

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

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

Nomination and election of 2019/20 Officers occurred. Dr. Scott Markham nominated Chair Barry Jacobsen, Vice Chair Kelli Klaassen, Secretary Gene Gettys. Nominations ceased. Motion was made by Dr. Scott Markham and seconded by Gene Gettys to appoint Barry Jacobsen as Chair, Kelli Klaassen as Vice Chair and Gene Gettys as Secretary. Motion carried unanimously.

Kelli Klaassen made a motion, seconded by Dr. Scott Markham to approve the minutes of December 5, 2018. It was noted that no mid-year June 19th meeting was held. Motion carried unanimously.

Kristy Hansen reviewed the audit report for year ended June 30, 2019. It was a clean audit opinion. Mike Kolbe made a motion, seconded by Dr. Scott Markham to approve the audit report. Motion carried unanimously.

The YTD FY 2019/20 financial statement was reviewed by Kristy Hansen. Proposed FY 2020/21 budget was presented by Kristy Hansen. It was moved by Dr. Scott Markham, seconded by Kelli Klaassen to approve the budget as submitted. Motion carried unanimously.

Nella Seivert handed out a report dated December 6, 2019. The 2013 ambulance had no repairs during this past year. Two communities (Earling & Elk Horn) with ambulances are dual dispatched with Medivac highlighting the ongoing challenge of staffing an ambulance. *(Dr. Scott Markham left at 8:25 a.m.)*

The Ground Emergency Medical Transportation (GEMT) program was discussed. The GEMT program provides supplemental payments to publicly owned or operated qualified GEMT providers. The supplemental payments cover the funding gap between a provider's actual costs per GEMT transport and the allowable amount received. More information is needed to determine next steps.

It was determined to have a follow-up meeting regarding GEMT. The meeting will be Wednesday, January 29, 2020 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.