

SHELBY COUNTY AMBULANCE COMMISSION – April 3, 2024

The Shelby County Ambulance Commission held a meeting on Wednesday, April 3, 2024, at 12:00 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)

Dr. Scott Markham (Trauma Director)

Also Present: Kristy Hansen (Hospital CFO), Marcus Gross (County Attorney)

Closed session pursuant to Iowa Code 21.5(1)(c) - to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Neil Gross made a motion, seconded by Jay Christensen. to enter into closed session at 12:51 PM. Roll call vote AYES: Gross, Larsen, Kenkel, Jacobsen, Markham, Christensen, Gettys. NAYS: None.

Motion was made by Larsen, seconded by Markham to enter back into open session at 1:10 PM.

Gene Gettys, Reporting Secretary

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Neil Gross (Shelby County EMA President)

Dr. Scott Markham (Trauma Director)

Also Present: Kristy Hansen (Hospital CFO), Alex Londo (EMA), Jordon Sanders (EMA), Marcus Gross (County Attorney)

The meeting was called to order at 12:02 PM. by Barry Jacobsen. Larsen made a motion, seconded by Kenkel, to approve the agenda. Motion carried unanimously.

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

Kenkel made a motion, seconded by Gross, to approve the minutes of November 28, 2023. Motion carried unanimously.

Kristy Hansen reviewed the year-to-date financial report through March 30 for the Ambulance Commission. Markham made a motion, seconded by Christensen, to approve the financial report. Motion carried unanimously.

Jordon Sanders provided information and update on the operations and financials for the Shelby County Ambulance Service. 8 full-time and 3 on-call provide the staffing at this time. Patient care and CQI's were reported as going well. The next 30-60 days of billings will provide a clearer picture of the actual revenue received. PCC has stated 65% should be collected, however previous history with Medivac suggests it may be ½ of this amount.

Following discussion regarding the sign-on bonuses for employees while employed by Medivac, it was moved by Kenkel, seconded by Markham, for the Ambulance Commission to not pay these bonuses. Motion carried unanimously. It was suggested the employees may consider contacting Medivac/Seivert directly to pursue these payments. In addition, nothing oral or written was provided to the employees when employed by Shelby County. Attorney Gross indicated the County did not assume any of Medivac obligations or liabilities per the asset purchase agreement.

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Motion was made by Larsen, seconded by Markham to enter back into open session at 1:10 PM.

Motion by Kenkel, seconded by Larsen, to have Attorney Gross draft a letter that the Commission considers the contract to be terminated due to breach of contract and to request payment for additional expenses due to breach of contract. Motion carried unanimously.

There being no further business the meeting adjourned at 1:13 PM upon motion by Markham, seconded by Christensen 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.*