

## **Adams County Ambulance Board Meeting**

**April 4, 2018**

**Call to Order:** *Adams County and EMS board Members at 4:15 p.m. At The Emergency Operations Center.*

**Roll Call:** *Mr. Jeff Mayfield, Mr. Paul Havermale, Mrs. Michele Flaiz , Mr. Joseph Fessler, Mr. Bob Reich, Mrs. Emily Hendrickson and Mr. Matt Obert Absent: Mr. Gary Cantrell*

**Administrative Staff:** *Mr. John Simon, and Mrs. Angie Ware*

*Mr. Bill Ballard was also present*

*Motion to approve minutes from February 21' 2018 meeting by Mr. Jeff Mayfield, Mr. Paul Havermale and Seconded by Bob Reich.*

**Request to Speak:** *Mr. Bill Ballard*

*Mr. Ballard wanted to revisit a topic from two years prior on the Honor Guard Uniforms for special events. Currently, there are only two custom fit uniforms. One is Mr. Ballard; the second one is Mr. Nielsen. For One Uniform it is estimated at \$600. Mr. Ballard would like to see at least a Six Uniforms purchased. Mr. Jeff Mayfield, thanked Mr. Ballard for bringing this topic back to their attention. Mr. Havermale let the Board Members know that it is possible for him to have his Employer Donate \$1500.*

*Motion to Approve February Minutes by Mr. Paul Havermale, Seconded by Mr. Bob Reich.*

**Operations and Financial Report:** *John explained Transports were down for the Month February due to February being a shorter month. Refusals were up. The Board was reminded that we are starting to bill for Refusals starting March 1<sup>st</sup>. Response time are still a Strong Focus. Our Focus is on meetings with the Crews about taking more efficient routes to a Call.*

*Financial Report for the Month of February. Calls that were Private Insurance, Medicare, and Medicaid we've already received payment. This comes as we started our new Billing Process. This is to bill once a week instead of monthly.*

*Midwest Medical located at 28<sup>th</sup> Broadway. Midwest Medical is trying to get business in any way possible. Dr. Salero has asked that Midwest operate with proper guidelines. Midwest has approval to Transfer a Patient from Blessing to a Medical Facility. They're not allowed to do Special Events, and On Scene Calls. Continued meeting are scheduled between ACA and Blessing Hospital with Midwest Medical. Mr. John Simon has a meeting with Midwest Medical Tomorrow April 5<sup>th</sup>. Blessing has prepared to sit down with Midwest Medical next week.*

### **Old Business**

*The Next Board Meeting is scheduled for April 18<sup>th</sup> at 4:15p.m.*

*A motion was made by Mr. Jeff Mayfield to adjourn at 4:40p.m. Joe Fessler 2<sup>nd</sup> Emily Hendrickson*

*Executive session was called 4:41pm to discuss personnel. Executive session concluded at 6:29pm*

*Motion by Mr. Fessler to adjourn, seconded by Mr. Havermale and passed. Meeting adjourned at 6:30pm.*