

## JEFFERSON COUNTY AMBULANCE SERVICE AGENCY MEETING

Tuesday, December 13, 2022

The Jefferson County Ambulance Board special meeting was held at 1:00 PM in the JCHC Board Room with the following board members present: Julie Greeson, Dee Sandquist, and Elizabeth Estey. Also present: Bryan Hunger, CEO; Larry Peach, CFO; Nanette Everly, Board/Med Services Mngr; Vanessa Willman (via phone), John Morrissey, Chauncy Moulding, and also see attached list.

Julie tentatively opened the meeting subject to approval of the agenda at 1:00 PM.

However, it was asked that before we move forward with agenda approval and begin the meeting open discussion be held. General public, 28E members, and agency representatives also participated in the open discussion.

Dee moved/Elizabeth seconded to approve the agenda. **Motion carried unanimously.**

Dee moved/Elizabeth seconded to adjourn meeting into closed session under Iowa Code 21.5.1(l) for contract discussion. **Motion carried unanimously.** Aaron Kooiker was asked to stay and board agreed.

Discussion topics included contract negotiation details and clarifications of each entity's standing.

Elizabeth moved/Dee seconded to approve to allow the attorneys to proceed with closed session items as directed. **Motion carried unanimously.**

Elizabeth moved/Dee seconded to adjourn the meeting. **Motion carried unanimously.**

Special meeting to be held Thursday, December 15 at 1 PM at City Hall.

Next regular meeting date is set for January 17, 2023 at 2:00 PM.

Meeting adjourned at 3:00 PM.

Nanette Everly, Board/Medical Services Manager