

JEFFERSON COUNTY AMBULANCE SERVICE AGENCY MEETING  
Wednesday, April 20, 2022

The Jefferson County Ambulance Board met at 2:00 PM in the JCHC Board Room with the following board members present: Julie Greeson and Dee Sandquist. Also present: Bryan Hunger, CEO; Larry Peach, CFO; Nanette Everly, Board/Med Services Mngr; Staci Worley, ED Manager; Care Ambulance – Bob Libby, Judy Heisel. Josh Watson, and Cassie Riegel; John Morrissey; and Aaron Kooiker for Elizabeth Estey.

Julie opened the meeting at 2:00 PM.

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

Dee moved/Julie seconded to approve the 1/19/22 meeting minutes. **Motion carried unanimously.**

Ambulance Service Update. Reports up through January, February, March 2022 were handed out confidentially to board members. Handed out report of total calls. Complete report of each call was emailed prior to the meeting. Bob noted that he has been in contact with Stryker about the contracts but they have been having staffing issues and training new staff. It was also noted that he checked on ordering new ambulances and it's taking around 2 years to get one. Maybe we can find a used one.

Larry handed out FY22 financials that showed actual numbers through March 2022. Nothing substantial has changed. FY22 estimated ending fund balance is \$54,137.40.

Larry presented the FY23 budget with estimated ending fund balance of \$29,845.40. This does include purchasing a new or different ambulance in September, increasing medical director stipend to \$1,000/month; as well as asking for \$10,000 more from each of the 3 entities. Dee moved/Julie seconded to approve the FY23 budget as presented. **Motion carried unanimously.**

Julie asked for other business – Information Sharing:

There was a discussion on the ambulance radios. Maybe a programming fix is needed but communications are working fine with all entities. Do need to look towards digital in the future as all EMS services are going that way. Approximately \$10,000/each. Julie will talk with Brett Ferrell and also ask him about any grants available for this type of purchase.

Bryan gave an update on the EMS Director with Dr. Cochran retiring from this position as of June 30, 2022. We are talking with one physician and hoping he will take the position but nothing confirmed right now.

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

Next regular meeting date is set for July 20, 2022 at 2:00 PM.

Meeting adjourned at 2:26 PM.

Nanette Everly, Board/Medical Services Manager