

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

The Jefferson County Ambulance Board met at 2:00 PM in the JCHC Conf Room C 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; Staci Worley, ED Manager; Care Ambulance – Bob Libby, Judy Heisel. Josh Watson, and Chris Bodenstadt; Vanessa Willman, John Morrissey, and Chauncy Moulding.

Julie opened the meeting at 2:00 PM.

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

Dee moved/Julie seconded to approve the 4/20/22 meeting minutes. **Motion carried unanimously.** Elizabeth abstained as she was not present at this meeting.

Ambulance Service Update. Reports up through April, May, June 2022 were given confidentially to board members. Handed out report of total calls. Complete report of each call was emailed prior to the meeting. Josh gave a brief update on 51 and 52 – 52 has had more issues but both going well now. He keeps a spreadsheet updated that shows all the details of each rig.

Bob explained that he has been in contact with Stryker about the contracts but they have been having staffing issues and training new staff.

Larry handed out FY22 financials that showed actual numbers through June 2022. Nothing substantial has changed. FY22 actual ending fund balance is \$39,144.01. A new truck was put in the budget for FY23.

Julie asked for other business – Information Sharing:

- Confidentiality and HIPAA policies were discussed as well as papers for each board member to review and finalize at the October meeting.
- Medical Director Update – Have contracted with a physician that works at Van Buren but lives in Fairfield. Van Buren CEO is supportive of this agreement. We are working on getting liability coverage in place that will need to be paid by JCASA.

Dee moved/Elizabeth seconded to adjourn meeting into closed session under Iowa Codes 21.5.1(l) and 21.5.1(c) for contract discussion. **Motion carried unanimously.**

After coming out of closed session, Dee moved and Elizabeth seconded to send a letter of intent to open contract negotiations with Care Ambulance. **Motion carried unanimously.**

After discussion, Dee moved and Elizabeth seconded to approve Julie as the contract negotiator and to call Bob after this meeting with an update. **Motion carried unanimously.**

After coming out of closed session, Dee moved and Elizabeth seconded to adjourn the meeting. **Motion carried unanimously.**

Next regular meeting date is set for October 19, 2022 at 2:00 PM.

Meeting adjourned at 3:15 PM.

Nanette Everly, Board/Medical Services Manager