

JEFFERSON COUNTY AMBULANCE SERVICE AGENCY MEETING

Tuesday, November 8, 2022

The Jefferson County Ambulance Board special meeting was held at 2:00 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, 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/Elizabeth seconded to adjourn meeting into closed session under Iowa Codes 21.5.1(l) for contract discussion. **Motion carried unanimously.**

Discussion topics included:

- Contract details and clarifications.

Elizabeth moved and Dee seconded to end the closed session. **Motion carried unanimously.**

After coming out of closed session, Dee moved and Elizabeth seconded to approve an additional \$40,000 per year per entity, subject to approval from each entity's board, to begin with the new contract as of 10/1/23. **Motion carried unanimously.**

Dee moved and Elizabeth seconded to allow Vanessa to draft the revised contract. **Motion carried unanimously.**

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

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

Meeting adjourned at 3:10 PM.

Nanette Everly, Board/Medical Services Manager